

Board Meeting Minutes
March 28, 2013
Held at 6429 Interchange

Roll Call:

Attendance: Tricia Callies from Complete Property Management & Investment Realty, Inc., Jason Knorpp, Allen Mair, Don Miller, Hal Chapman, Sheryl Bishop and Eric Jørgensen Jurgensen were present. Quorum was met and the meeting was called to order by Jason.

Election of Officers to the Board

- Jason made a motion to elect Sheryl Bishop to the Board as President, Don seconded the motion, and it was approved unanimously.
- Jason made a motion to elect Don Miller to the Board as Treasurer, Eric seconded the motion, and it was approved unanimously.
- ~~Allen~~ Jason Knorpp made a motion to elect ~~Jason Knorpp~~ Allen Mair to the Board as Vice President, Sheryl seconded the motion, and it was approved unanimously.
- Jan Jørgensen Persha has been nominated for Secretary; this motion has been tabled until a later date. *Update: Jan did not accept this nomination. This position remains open to-date. Rev. 08.19.2013 SB*

Architectural Committee Approvals & Violations of the Covenants

It was decided that Don Miller would head up the Architectural Committee.

Late Notices and Collections

Tricia will write a 30-day demand around June 1st and if the owners have still not paid she will send them to collection.

Other Business

- It was determined that the garage sale date will be the second Saturday in May, the 11th. Tricia will run an ad for the garage sale. *Update: Garage Sale was changed to the 3rd (third) Saturday, May 18th due to the Komen Race for the Cure event.*
- Sheryl will write a letter reminding people to change their front light bulbs, trim their trees and run their sprinklers only when scheduled.
- There is a sidewalk on Summerdawn Tricia will have a contractor or the City look at and repair.

Adjournment

Don made a motion to adjourn, Sheryl seconded it a vote was held and it passed unanimously.