

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
September 7, 2006

Present:	Larry Totter	President
	Jim DeMatte	Vice President
	Michelle Griffin	Director
	Vicki Olson	Association Management
Absent:	Roger Ludwig	Treasurer
	Bob Throckmorton	Secretary

Approval of Minutes

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved the minutes of the August 3, 2006 Executive Session and the August 3, 2006 Board of Directors Meeting. Motion carried 3-0.

Financial Report

The Treasurer was absent so no Financial report was given.

Approval of Lien Action

HH001

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved beginning lien action on HH001. Motion carried 3-0.

HH002

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved beginning lien action on HH002. Motion carried 3-0.

HH003

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved beginning lien action on HH003. Motion carried 3-0.

HH004

HH004 was tabled to next meeting.

HH005

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved beginning lien action on HH003. Motion carried 3-0.

HH006

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved beginning lien action on HH003. Motion carried 3-0.

HH007

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved beginning lien action on HH003. Motion carried 3-0.

Committee Reports

Architectural

All applications that have been turned in have been reviewed and the homeowners have been notified.

Homeowner Compliance

Don Jeffries reported there were no hearings in July.

Neighborhood Watch

Kim White reported the Hasley Hills Neighborhood Watch program was written up in the local paper as a successful representation of a Neighborhood Watch program.

Social

Kim White reported Hasley Hills Association will have a Holiday Light Contest again this year.

New Business

Landscaping – San Bag Replacement

Discussion: The Board discussed that the sand bags are deteriorating and the contents are spilling into the drainage swales.

Motion: Jim DeMatte

Second: Michelle Griffin

Resolution: The Board approved replacing the sand bags at a price not to exceed \$5,000.00. Motion carried 3-0.

Landscaping – Street Trees

Access to HOA Slopes

The Board requested Management to write a letter on behalf of the Association asking them to remove the sycamore trees in the Association before they cause damage to the Association property and to plant Raywood Ash along Hasley Canyon Road where the sycamores are currently planted.

There being no further business, the meeting adjourned at 8:00 PM.

Bob Throckmorton, Secretary