

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 4, 2007

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

Call to Order

The President called the meeting to order at 7:05 PM.

Approval of Minutes

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: The Board approved the minutes of the December 7, 2006 Board of Directors Meeting. Motion carried 5-0.

Financial Report

The President reported on the Association's financial position. He advised the Board that while the Association is in the red, the Association has been carefully monitoring the cash flow and the Association has not bounced any checks.

He reported that the CPA reviewed statement will reflect the true cash position of the Association and that the financial statements received from Crown are a working tool to use for tracking money, monitoring budget to actual expenses and income.

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: The Board approved the October financial statement as presented. Motion carried 4-0, with 1 abstention.

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: The Board approved the November financial statement as presented. Motion carried 5-0.

Motion: Michelle Griffin Second: Larry Totter

Resolution: The Board approved filing a lien on 01 07 HH001. Motion carried 5-0.

HOA Communication

The President discussed several outstanding issues, one being the development of the land behind Bridelwood and Bancroft. The developer will attend the open forum to discuss the plans for developing this area.

Committee Report

Annexation Committee – No Report.

Architectural Committee – The chairperson reported that the Committee reviews approximately 3 plans per month.

Finance – No Report

Homeowner Compliance – No Report

Neighborhood Watch – No Report

Social Committee – No Report

Old Business

Brown Gates

The Board discussed the brown gate issue as proposed by the Association's Architectural Committee.

Motion: Roger Ludwig Second Michelle Griffin

Resolution: The Board approved the change to the Architectural Standards allowing for decorative brown gates as outlined in the last newsletter. The policy is as follows:

Back yard wrought iron fences are not allowed to be painted or altered and must remain black.

Front yard wrought iron fences and gates may be repainted one of the allowed colors if you meet all of the following conditions

- Fences running perpendicular to the side of the house, and that terminate with a block wall on one side and the house on the other; and if done to both sides of the property, left and right of house.
- Fences maybe upgraded to a custom design.
- The new color must be coordinated with the overall front yard landscaping and hardscaping scheme.

The developer from an adjoining property attended the meeting to discuss future development on a property that is located adjacent to the Hasely Hills community.

Adjournment

Motion: Roger Ludwig Second: Bob Throckmorton

Resolution: The meeting adjourned at 8:45 PM.



Bob Throckmorton, Secretary