

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 3, 2008

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

Call To Order

The President called the meeting to order at 7:10 PM.

Approval of Minutes

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved the minutes of the December 6, 2007 Board of Directors meeting and Executive Session Meeting. Motion carried 4-0.

Financial Report

General Report

Motion: Jim DeMatte Second: Michelle Griffin

Resolution: The Board approved the November financial statement as submitted. Motion carried 4-0. The Director inquired as to the status of the reserve checks. The Manager advised that all reserves for 2007 had been deposited to the reserve account.

Lien Action

Motion: Jim DeMatte Second: Larry Totter

Resolution: The Board approved the following liens; HH-0010108, HH-0020108, HH-0030108. Motion carried 4-0.

an easement was in place on the property located at the end of Springvale. The Board took no action.

Roger Ludwig, Secretary