HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 8, 2009

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

I. Call to Order

The President called the meeting to order at 7:18, PM.

II. Approval of Minutes

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The minutes from the December 5, 2008 Board of Directors Meeting and Executive Session meeting were approved as written. Motion carried 3-0.

III. Financial Discussion

November 2008 Financial Report

Motion: Michelle Griffin Second: Jim DeMatte

Resolution: The Board approved the November financial report as presented. Motion carried 3-0.

Lien Action

Motion Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved filing liens on HH001-0109 and HH002-0109. Motion carried 3-0.

Write Off Approval

Motion: Jim DeMatte Second: Michelle Griffin
The Board approved the write off on WO001-0109. Motion carried 3-0.

Payment Plan

Motion: Jim DeMatte Second; Roger Ludwig

The Board approved the payment plan submitted by the homeowner. Motion carried 3-0. Crown will prepare the payment plan and forward it to the homeowner. Motion carried 3-0.

IV. Old Business

Paint Colors

The management company received the color pallet from Richmond American Homes. KB has yet to respond and at this point the matter is closed.

Palmer Development

Management will confirm whether bonds are in place.

V. New Business

Manager's Report

The Manager updated the Board on the status of the CC&R tours and advised that the new collection procedure is working well.

VI. Committee Reports

Tabled

VII. Announcement of Executive Session

The President announced that the Board will meet in Executive Session prior to the next meeting and at the conclusion of the member meeting later this month if necessary.

VIII Adjournment

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The meeting adjourned at 7:35 PM.

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Roger Ludwig, Secretary