

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
April 2, 2009

Present: Jim DeMatte President
Bob Throckmorton Vice President
Larry Totter Treasurer
Roger Ludwig Secretary
Michelle Griffin Directors

Call to Order

The President called the meeting to order at 7:00 PM.

Approval of Minutes

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The minutes from the January 28, 2009 2nd Attempt for Annual Meeting, January 28, 2009 Executive Session, February 25, 2009 Executive Session, and the February 25, 2009 Board of Directors were approved as submitted. Motion carried 5-0.

Financial Report

Motion: Jim DeMatte Second: Larry Totter

Resolution: The January 2009 Financial Statement was approved as submitted. Motion carried 3-0

Motion: Jim DeMatte Second: Larry Totter

Resolution: The February 2009 Financial Statement was approved as submitted. Motion carried 5-0.

Lien Approval

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The Board voted to elect new Officers to be effective at the conclusion of this meeting. Motion carried 5-0.

Motion: Roger Ludwig Second: Michelle Griffin

Resolution: Bob Throckmorton will serve as President. Motion carried 5-0.

Motion: Roger Ludwig Second: Bob Throckmorton

Resolution: Michelle Griffin will serve as Vice President. . Motion carried 5-0.

Motion: Roger Ludwig Second: Jim DeMatte

Resolution: Roger Ludwig will serve as Treasurer. Motion carried 5-0.

Motion: Roger Ludwig Second: Jim DeMatte

Larry Totter will serve as Secretary. Motion carried 5-0.

Motion: Roger Ludwig Second: Jim DeMatte

Jim DeMatte will serve as Director at Large. Motion carried 5-0.

New Business

Annual Meeting Discussion

The Board discussed the last two attempts to hold an Annual Member Meeting. The Association will continue to educate homeowners as to the importance of voting and the fact that both the By-Laws and California Civil Codes require member meetings.

Manager's Report

The Manager updated the Board on the status of collection program offered by Crown. It appears to be working well and the Association is collection on past due accounts. The CC&R tours continue and a large number of reminder letters went out last month.

Committee Reports

Neighborhood Watch

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: Based upon advice of legal counsel, the Association will no longer provide for a Committee of Neighborhood Watch. Homeowners will be advised that as individuals, Neighborhood Watch can and should continue. From time to time, security issues of a general nature will be noted in the newsletter and on the Association's website, with a disclaimer noting that the Association offers this as informational purposes only and is not taking responsibility for reporting crimes and specific security issues. Motion carried 5-0.

Announcement of Executive Session

The President announced that the Board will meet in Executive Session on April 22, 2009, May 27, 2009 and prior to the Board of Directors meeting that will be held on June 4, 2009.

Adjournment

Motion: Roger Ludwig Second: Jim DeMatte

Resolution: The meeting adjourned at 7:35 PM.

Roger Ludwig, Secretary