

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
August 7, 2008

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

I. Call to Order

The President called the meeting to order at 7:00

II. Approval of Minutes

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved the following minutes as presented:

June 5, 2008 Board of Directors Meeting
June 5, 2008 Executive Session Meeting
June 25, 2008 Board of Directors Meeting
June 25, 2008 Executive Session Meeting
July 23, 2008 Executive Session Meeting

Motion carried 4-0.

III. Approval of Financial Reports

General Report

Motion: Jim DeMatte Second: Larry Totter

Resolution: The Board approved the May and June 2008 financial reports as presented. Motion carried 4-0

Lien Action

Motion: Jim DeMatte Second: Michelle Griffin

Resolution: The Board approved filing liens on LN001-0808 through LN004-0808. Motion carried 4-0

Write Off Action

Motion: Larry Totter Second; Jim DeMatte

Resolution: The Board approved the write off of WO001-0808 through WO004-0808. Motion carried 4-0.

Payment Plan Request

Motion: Michelle Griffin Second: Jim DeMatte

Resolution: The Board approved the payment plan request submitted with the provision that the owner pay the current month and \$200 per month which would bring the account current in 8 months. Motion carried 4-0.

IV. Old Business

There was no old business.

V. New Business

The Manager discussed the upcoming annual meeting. The Board reviewed the cover letter and nomination form. These documents will be sent to printer and mailed shortly. The date set for the Annual Meeting is December 4, 2008.

VI. Committee Reports

Architectural – Neil Gereb advised that the committee was reviewing several requests.

Annexation- The Association received a letter from the City of Santa Clara announcing that the application of annexation of Hasley Hills would be postponed until after the first of the year.

VII. Announcement of Executive Session

The President announced that the Board would be meeting in Executive Session on Saturday, August 9, 2008 and again on August 27, 2008 for discussion on pending litigation and member hearings.

VIII. Adjournment

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The meeting adjourned to Executive Session to complete the discussion on litigation at 7:18 PM.

VIII. Reconvened Meeting

Based upon the questions asked in the open forum, all action related to the next Annual Meeting is on hold until the Board has had an opportunity to review the questions with the Association's legal counsel.

IX. Adjournment

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The meeting adjourned at 7:27 PM

Roger Ludwig, Secretary