

HASLEY HILLS HOMEOWNERS ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
November 6, 2008

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

**Call to Order**

The President called the meeting to order at 7:01 PM.

**Approval of Minutes**

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The Board approved the following minutes:

October 2, 2008 Board of Directors Meeting  
October 2, 2008 Executive Session Meeting  
October 22, 2008 Executive Session Meeting (as corrected)

Motion carried 3-0.

**Financial Report**

September Financial Report

The September financial report was tabled.

Lien Action

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved filing liens as follows:

LN0001-1108  
LN0002-1108

Motion carried 3-0

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The Manager will send a letter to LN003-1108 advising that the owners have made periodic payments and in order to avoid lien action, the Association must receive some portion of the dues. Motion carried. 3-0.

#### Payment Plans

Motion: Jim DeMatte Second; Roger Ludwig

Resolution: The Board approved the following payment plans

PP001-1108

PP002-1108

Motion carried 3-0.

#### Write Off

Motion; Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved the write off of Collection 001-1108. Motion carried 3-0.

#### Deed Issue

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: No action was taken on this account due to the number of owners on the property and the legal costs associated with filing a lien. Motion carried 3-0.

#### Reserve Fund Study

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved the final proposed Reserve Study submitted by RSI, Incorporated. Motion carried 3-0.

#### Budget-2009

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The Board approved the 2009 budget as submitted. Motion carried 3-0.

#### **OLD BUSINESS**

Management will attempt to obtain colors from the two developers.

