

## **MINUTES OF 1/08 MEETING**

**PRESENT: RICK DIEST, RUTH BRACKMANN, LINDA SAXTON, ROBERT STOUT AND PETE MOLINA DAVE SATORE AND ROBIN HODGES**

### **SECRETARY REPORT:**

**Minor changes to minutes made then motion made by Rick to accept, Pete seconded, all in favor**

### **TREASURER REPORT:**

**Warning letter sent to 1 homeowner stating a lein will be placed unless payment in full by is made by 1/21/08**

**Warning letter sent to 2 homeowners who are going into 4<sup>th</sup> quarter without payments, leins will be placed by 3/1/08 if not paid in full, homeowners will be responsible for all cost**

**Motion made to accept treasurer report, Robert made motion, Robin seconded all in favor**

### **OLD BUSINESS:**

**Discussion will be held at the annual meeting regarding homeowners who use common area. Policy will be presented and homeowners input will be welcome**

**Pete is still working on getting quote on stair removal.**

### **NEWSLETTER:**

**Newsletter will now be online. Last copy will announce online access**

### **NEW BUSINESS:**

**Work completed on proposed budget to be presented at annual meeting  
Annual meeting notice will be sent 30 days prior to meeting ballot included**

**Annual meeting to be held 3/12/08 at 7:30 at Park District Recreation Center, lower level conference room.**

**Meeting adjourned 9:48pm.**

**Next meeting 2/20/08 at Rick's house**

**Respectfully Submitted: Linda Saxton, Secretary**