

Leisa Jolstad called the meeting to order at 6:30am

Those present were:

Leisa Jolstad	President
Bud Martin	Vice President
Michelle Scott	Secretary
Mike Mellinger	Property Manager

Those absent

Jake Shaw <del>present</del>	Treasurer
Nathan Waite	Director at Large

OTHERS PRESENT:

There were no Homeowners present.

SENATE BILL 100/89 HOMEOWNER DISCUSSION:

MINUTES:

December

PRESIDENT'S REPORT:

MANAGER'S REPORT:

Mike Mellinger provided the October and November Financials. The Board voted to "borrow" money from the reserves to pay monthly expenses so as to not have payables passed from month to month.

CONTINUING BUSINESS:

~~Mike Mellinger asked the Board how they wanted to proceed with the dead bushes in the front yards of the Association and common Elements. Jake Shaw proposed that the Association is not responsible for the one to one replacement of bushes due to death of the bushes and that the Association was only responsible for the replacement of one bush per yard. The Board asked Mike to research this question.~~ mm

NEW BUSINESS:

The Homeowner at 1028 Dancing Horse requested reimbursement by mail for the replacement of a bush in his front yard in 2009. The Board approved reimbursement of \$49.35 to the Owner with the understanding that the Board would not reimburse any further replacements without approval in advance.

OCRH provided a proposal for services. The Board decided to accept the "No Monthly Retainer, Fixed Fee Collection Option."

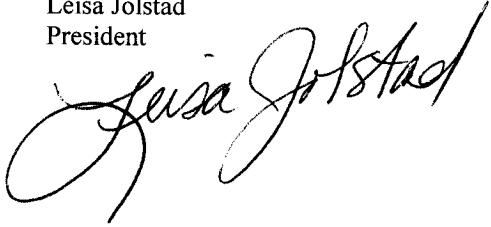
The Board reviewed the letter from the City regarding the construction work planned on Dancing Horse. The city street division plans to install a french drain under Dancing Horse. Mr. Mellinger presented further information gained from a phone call to Mark Payne with the City Street Division. In addition to the French Drain the city plans to repair the sidewalks and curbs on the entire length of Dancing Horse in the spring. In mid to late summer the city plans to repave the entire length of Dancing Horse.

HEARINGS:

None.

There being no further business, the meeting was adjourned at 8:00am. The next Board meeting is scheduled for March 10, 2011.

Leisa Jolstad  
President

A handwritten signature in black ink that reads "Leisa Jolstad". The signature is written in a cursive style with a large, looping initial "L".

Michael Mellinger  
Property Manager