

December 12, 2012 @ Z&R  
Minutes

Meeting called to order at 6:10PM

**Present:** Nathan Waite            President  
                  Leisa Jolstad            Vice-President  
                  Bruce Terrell                Treasurer  
                  Anthony Champeau        Director at Large  
                  Mike Mellinger                Property Manager

**MINUTES**

Bruce motioned to approve the October 10, 2012 Minutes. Nathan seconded. Approved 4-0

**PRESIDENT'S REPORT**

Nothing to report

**MANAGER'S REPORT**

Mike provided the Board of Directors Meeting Packet

**FINANCE REPORT**

Mike went over the Finance Report given in the packet. HOA has enough to cover the outstanding Utility bill as well as other bills due. There was discussion regarding the City's outstanding bill and when/if we can expect payment. Mike found a new template/report form for the checking acct. that provides a check history and provides a breakdown of invoices paid.

**CONTINUING BUSINESS**

Letters went out to homeowners regarding paint. Homeowners have been responding with plans and timelines.

**NEW BUSINESS**

There was discussion regarding a parked vehicle at the west end of the HOA . Homeowners have approached a board member regarding this vehicle and inquiring information for removal/options. There was a lengthy discussion concerning snow removal. In order to be in compliance with city ordinances the HOA must shovel when snow reaches a depth of 2 inches over a significant portion of the HOA upon cessation of snow/snowstorm.

**HEARINGS**

None

Nathan made a motion to adjourn the meeting. Bruce seconded the motion. Meeting adjourned at 7:49PM.

Submitted by:

Leisa Jolstad  
Vice President

Michael Mellinger  
Property Manager