

**The Maples HOA Board of Directors Meeting
Minutes
April 12, 2010**

- I. Call to order – Meeting called to order at 6:36 p.m. Present: Kirby Childs, Phil Howland, Wade McEntire, and Nanette Alderman.
- II. Approval of Agenda – Agenda approved by all members present.
- III. Update on Meeting with Prince & Yeates - Phil Howland and Kyle Hansen met with the Attorneys from Prince & Yeates. More information gathering will continue.
- IV. Approval of Bills – no bills to approve.
- V. Grounds Maintenance:
 - a. First round of fertilizer applied and mowing to start April 15th.
 - b. Community Spring Clean up scheduled for May 22nd at 9:00 a.m., meet at the clubhouse.
 - c. In lieu of a flier a newsletter will be sent out covering several topics including the spring cleanup and general reminder of homeowner's responsibility for yard care.
 - d. Posting Pool Rules signs, dog waste station placement, and identifying trees for possible replacement will be done as part of the spring cleanup.
- VI. Discussed purchasing of:
 - a. Purchase of replacement pickets for common area fence approved.
 - b. Pool patio furniture purchase discussed but not approved. Board would like to see from Brian or Kyle possible purchases and costs attached before approving.
 - c. Possible purchase of Maples sign with solar lighting discussed not approved. Board wants Kyle to ask Brian to get some quotes of costs attached.
 - d. Discussed possibility of replacing trees. Will do a review during Community Spring Cleanup to identify replacement needs.

VII. Miscellaneous items:

- a. Pollocks payment proposal was discussed. Phil will email Brian to find out what is the balance since the bankruptcy. The board has no legal standing to make an agreement on monies waived due to the bankruptcy.
- b. Phil will also email Brian to find out exactly what the rental rules are and re-renting properties that have been rented previously.
- c. Asphalt slurry was discussed but tabled until later. Concerns were raised concerning the cost and if there is enough money to pay for this purchase without knowing the costs of the concrete legal fees.
- d. Concrete in front of mailbox on the corner of Yellowwood and Grevillea. Board would like Brian to get more bids and adjust the bid request for the change since the Postal Service will be replacing the slab beneath the mailboxes. Also, ask Brian to call the USPS to find out if it is possible to move the mailboxes back and to the side, with a narrower sidewalk in front of both the mailboxes and electrical box, and get an estimate of when the Postal Service may do the work.
- e. Newsletter assignments due to Kyle by Friday, April 23rd:
 1. Update on concrete issue – Phil
 2. Rules for renting property in community – Kyle
 3. Events: spring cleanup/landscaping homeowners responsibility & pool opening/rules – Kirby
 4. Parking rules – Wade
 5. Dog & toy cleanup reminders - Nanette

VIII. Next meeting schedule – Next meeting scheduled for Tuesday, May 11, 6:30 p.m. at Wade McEntire's home: 7632 Yellowwood Ln.

IX. Adjournment – Meeting was adjourned at 8:13 p.m.