

**The Maples at Jordan Hills Phases 8 &10
Homeowner's Association Community Meeting
February 17, 2010**

Minutes

- I. Meeting was opened by Brian Morris of Welch Randall Realty. Board members in attendance were Kyle Hansen, Kirby Childs, and Nanette Alderman.**
- II. Financial Report was presented by Brian Morris.**
- III. Spring Initiatives Discussed:**
 - A. The Board is pursuing legal action against Hamlet Homes for concrete replacement throughout the community. The Board has met with attorneys and have been advised that there is basis for action. The Board has received three bids for concrete replacement and met with one contractor. The next step is for the Board to authorize the attorney to draft a letter presenting Hamlet with the possibility of legal action and ask them to replace the concrete voluntarily without proceeding with any further legal action.**
 - B. Much of the pool furniture will be replaced.**
 - C. Damaged fence pickets replaced.**
 - D. Third dog waste station will be installed.**
 - E. Parking lines need to be repainted.**
 - F. Dead trees in the common area need replacing and a spring grounds cleanup organized.**
 - G. Road resurfacing/maintenance to be done.**
- IV. Community Input:**
 - A. Possible increase of annual dues was discussed. The Board presented the possibility of a 10%, \$13 per month, increase. Input from the community was supportive of a smaller \$10 per month increase, and the Board agreed. Increase will likely go into place in April 2010.**
 - B. The topic of alcohol usage in the pool area was discussed. It was decided by those present that pool hours would be expanded from 8:00 a.m. to 10:00 p.m., with the hours from 8:00 p.m. to 10:00 p.m. would be adult (age 18 and up) only hours and alcohol permitted at the pool only during those adult hours. All pool rules need to be observed, especially no glass containers in the pool area, and behavior responsible and courteous.**
- V. Voting of HOA Board Members - Two positions were opened on the HOA Board, a current vacant position and Kirby Childs's term expired. Nominations were presented and seconded for Wade McEntire and Kirby Childs to fill the positions.**

Voting results: Both Wade McEntire and Kirby Childs were voted to the HOA Board with 10 votes for each.

VI. Meeting was adjourned at 8:20 p.m.