

The Maples HOA Board of Directors Meeting
Agenda
August 13, 2009

- I. Call to order – 6:40 pm called to order by David Barth. In attendance David Barth, Phil Howland, Stacey Wade, Kyle Hansen, Kirby Childs and Brian Morris from Welch
- II. Approval of Agenda – Everyone approved agenda
- III. New Board Member – Welcome Kirby Childs, board approves.
- IV. Chase Account/Receipts – Account will be closed by David Barth at Chase. Check will be made to Welch and deposited in that account. Debit cards will be issued to President and Treasurer from account established with Welch Agency. Board members will be notified of purchases \$100 or more. All receipts need to be turned into Welch at least monthly if not sooner. If purchase is to exceed discussed amount than we need a 2/3 verbal vote to approve purchase.
- V. Pool Signs
 - a. Phil will research pool rules and send out email prior to next months meeting. There was a 3-2 vote in favor of alcohol at the pool. No smoking, glass bottles and no unruly behavior will be part of the pool rules. Rules stand as is until notification has gone to all the residence.
 - b. Signs – metal signs will be made price comparison with Speedy Signs and Kinko's
- VI. Landscaping
 - a. Keith - It was decided to have Keith's Landscaping rip out dead trees and sod those areas. Brian from Welch will speak with Keith and come out to determine which trees will be removed. The board voted to have Keith finish the drain tube.
 - b. Rules for owner yard work – It was voted and passed that next year homes will be given one 10 day notice to remove weeds, watering etc to keep up with CC&R's and yard maintenance, instead of 3-2 week notices and then a fine. A fine will be issued after the 10 days if no response from home owner.
- VII. Clubhouse Cleaning – Krissy Hansen is aware that the cleaning decreases to 1 time per month once pool closes Labor Day Weekend.
- VIII. Newsletter - Articles needed. Kirby has volunteered to do one on the retaining wall.
- IX. Clubhouse cameras – to be installed in 2 weeks
- X. Next meeting schedule – September 10, 2009 at 6:30 at David Barth's home
- XI. Adjournment – Meeting was adjourned at 8:25 pm