

The Maples HOA Board of Directors Meeting  
Agenda  
October 22, 2009

- I. Call to order 6:00pm – David Barth, Kyle Hansen, Phil Howland present.
- II. Approval of Agenda- Approved
- III. Resignation and new members- Resignation by David Barth as President. Resignation comes from Barth's moving out of State. Recommendation for Kyle Hansen to replace David as Maples HOA President. Move to Vote 4/0 in favor.
- IV. Approval of Bills – All bills for September/ October approve
- V. Snow removal bids- 4/0 Approval for Diamond Cut to win bid, with Monthly Charge. Inquiry about Prorated Month for November, based on first push date.
- VI. Poop Stations installation- Kyle and Phil agree to install Dog stations on Saturday the 23<sup>rd</sup> at 1:30pm. Post Hole diggers and Post mix will be purchased as well
- VII. 2010 Budget – To be continued at next board Meeting
- VIII. Next meeting schedule November 12<sup>th</sup> 6:00-7:30pm at the Hansen House.  
Topics to discuss:
  - Community Meeting
  - Construction Attorney meeting

- Newsletter

IX. Adjournment 7:15pm