

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**March 23, 2011 6:30pm**

**Regular Meeting**

**Community Center**

**Directors Present:**

Ken Jacobs, Treasurer  
Bob Gasink, Secretary  
Kevin O'Neal, Director

**Absent:**

David Blake, President  
Larry Washburn, Vice President

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Ken Jacobs on behalf of David Blake at 6:30pm in accordance with the Bylaws. A quorum was established and the minutes were approved for the February Meeting. The Board went into executive session to discuss unpaid assessments on properties. No other subjects were discussed.

**RECONVENE TO OPEN SESSION:** The board returned to open session at 7pm.

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**MANAGER'S REPORT:** The Manager's report was presented by Shannon Holden of United Property Associates.

**TREASURERS REPORT:** The Treasurer's Report was presented by Ken Jacobs.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.


**HOMEOWNER'S FORUM:** An open forum for members was conducted.

**OTHER BUSINESS:**

- Approved landscaping proposals for additional clearing and tree cutting in areas not included in our regular landscaping contract by Tiki Tree Service for an amount not to exceed \$1000 and by DSD Landscaping, not to exceed \$1500.
- Approved replacement of a fogged window panel at the front door.
- Approved purchase of up to 3 new picnic tables for the pool area.
- Approved selection of Wanda Dunn as our new Collections Attorney.
- Authorized construction of a gravel or wood chip surfaced walkway in the vicinity of the Ambassador Circle BMP, not to exceed \$4000

**ADJOURNED:** The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary