

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**March 28, 2012 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Bob Gasink, President  
Ken Jacobs, Treasurer  
Larry Washburn, Vice President  
Cathy Hill, Director-at-Large  
Dave Blake, Secretary

**Absent:**

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Bob Gasink at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss the status of contracts with the HOA.

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

**APPROVAL OF MINUTES:** The minutes from the February meeting were approved.

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

**MANAGER'S REPORT:** The Manager's report was presented by Trish Walker 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:**

- The Board discussed options for repairing the asphalt at the corner of Monticello and Independence at the entrance.
- The Board discussed erosion at the lower BMP. County to be notified. Considered a developer responsibility.
- Participation in the Adopt-a-Highway program was proposed by a homeowner.
- Process for interviewing bidders for the property management contract were established.
- The property management contract proposals were considered. UPA was selected conditionally upon clarifications.
- The Board approved proposals from Sage Pool and Knightscares for the irrigation system.

**ADJOURNED:** The meeting was adjourned at 8:40pm.

Respectfully Submitted,  
Dave Blake, Secretary

