

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

April 27, 2011 6:30pm

Regular Meeting

Community Center

Directors Present:

David Blake, President

Larry Washburn, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Kevin O'Neal, Director

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss the fine points of property maintenance enforcement policy, unpaid assessments and rule violations on foreclosed properties, performance issues regarding a contractor, and the proposed renewal of the contact with the preferred trash vendor. 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:

- Authorized Bob Gasink to arrange for the placement of signs prohibiting vehicle access to common properties.
- Approved ARB guideline changes as proposed and properly announced.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary