

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

August 26, 2009, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Ken Jacobs, President
David Blake, Vice President
Larry Washburn, Treasurer
Kevin O'Neal, Director
Bob Gasink, Secretary

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to hold an enforcement conference with a homeowner regarding the ongoing parking of a highly visible commercial vehicle on the driveway of a home on Ambassador Circle, and returned to open session at 7pm. A motion for fine with a one year suspension for this case was made and approved.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 7-22-09 Board of Directors meeting.

MANAGER'S REPORT: The Manager's report was presented by Gary Garrett of United Property Associates.

TREASURERS REPORT: The Treasurer's Report was provided by Larry Washburn.

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

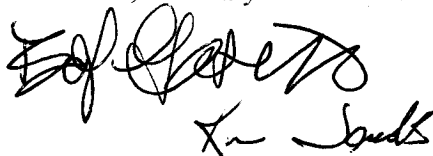
OTHER BUSINESS:

The Board:

- Approved Bill Craft and Cathy Hill as members of the Architectural Review Board.
- Approved a quote from DSD Landscaping for Phase I of the Landscaping Committee recommendations.
- Approved Monticello Woods Water Conservation Rules, Policy Resolution # 2009-2
- Approved Monticello Woods Archetectoral Review Board Guidelines, Policy Resolution # 2009-3
- Heard an Architectural Review Board Appeal for a shed at 4020 Ambassador Circle, and granted approval on procedural grounds.
- Approved the 2010 Budget as proposed.

ADJOURNED: The meeting was adjourned at 8:05pm.

Respectfully Submitted,
Bob Gasink, Secretary



Bob Gasink