

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

April 22, 2009, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Ken Jacobs, President
Larry Washburn, Treasurer
Bob Gasink, Secretary

Absent:

David Blake, Vice President
Kevin O'Neal, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws.

APPROVAL OF AGENDA: The agenda was approved as proposed.

The Board went into executive session to discuss insurance and trash service proposals, and returned to public session at 7:00pm

APPROVAL OF MINUTES: The minutes were approved for the 3-17-09 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:

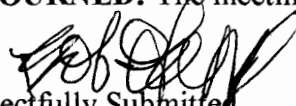
The board approved an expenditure of up to \$700 for the purchase of additional chairs for the community center.

The Board authorized Gary Garrett to arrange for an electrician to move the switch for the pool lights to an outside wall so that pool users can turn them on and off as needed.

The investigation of dead trees in the common area authorized by the Board at the March meeting established that the common areas involved have not yet been transferred to the HOA by the subdivision developer. Accordingly, the Board decided to forward responsibility for these issues to the developer until such time as the property is owned by the HOA.

The Board approved a policy memo establishing guidelines for holding open meetings with proper minutes for all Board and Committee meetings of the Monticello Woods Homeowner's Association.

ADJOURNED: The meeting was adjourned at 8:00pm.


Respectfully Submitted,
Bob Gasink, Secretary

KG