

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

