

HOA Monthly Board Meeting - Dec 1st 2012

Attendees - Yogesh, Don, Brad, Mark & Ian

Notes/Action Item Owners -

1. Lid - Metal one - \$99 - The plan is to replace it and lock it - Brad will be taking care of it
2. Facebook - HOA members agreed to create the own group and start with HOA members only. Based on the feedback we will evolve over period of time - **Owner** - Mak
3. Fences - Brad to meet Darci to get the maps and make official response or document our understanding via email. - **Owner** - Brad
4. Electric Meter on 240th (this is not water meter issue :)) - City's contractor couldn't figure out the details - Plan is to not to respond until City asks for it again as its probably Owners issue and not HOA issue even though meter is owned by HOA- **Owner** - Don
5. Bank Account - Ball is in Yogesh's court, rolling saving accounts - Yogesh to review all option which Si sent to him. - **Owner** - Yogesh
6. Playground Inspection - Dec 5th 4 pm meeting - **Owner** - Brad & Mak , we will expense \$30 for pizza & beer
7. HOA dues - 3 to 4 homes owes @4K to 700 - Yogesh to follow up - **Owner** - Yogesh
8. Talk about ACC committee - Dedries & Brad's wife - **Owner** - Don

Let me know if I missed or misinterpreted anything!

I wish everyone a fabulous Christmas and Happy New Year in advance, we will meet now in 2013, Jan 5th 8 am PST @Starbucks

Happy Holidays!

Mark