

Board Meeting Minutes

March 17th, 2011 - # 19

6 PM

Call to Order:

The meeting was called to order by Larry Fortner at 6:00 PM. All board members were present, as well as Steve Kouri from Courtney and Courtney.

Approval of Prior Meeting Minutes:

February's meeting minutes were reviewed and approved.

President's Report:

The Board is still evaluating estimates for replacement of outside light poles.

The Board is currently working on updating the Woodbridge directory.

The pond may have a leak. We are currently working on determining the cause.

Mountain High recently trimmed several trees, but we anticipate that more will need to be trimmed or removed in the next couple of months.

Board members will walk the units to determine future mud-jacking needs.

The definition of vehicles was discussed as it's defined by the rules and regulations.

The Quarterly Newsletter will be disseminated before the end of March.

We are looking for volunteers to be on the Board.

Treasurer's Report:

See attached report.

Committee Reports:

Architectural Control Committee - No new requests.

Landscape Committee - #42 has requested three trees to be removed due to them damaging the house. Also, a stump between #29 and #51 needs to be removed.

Property Manger's Report:

Mountain High will perform winter watering for the Aspens and young trees.

The Board is still considering solutions for scoping the sewer drains.

The Board is still diligently working on getting back dues from owners.

Adjournment:

Meeting adjourned at 7:40 PM.

The next Board meeting will be on April 21st at 6PM at unit #64.

