

Chatelaine Board Meeting April 12, 2011  
Thornblade Country Club

Board attendees : Phil Case, Jim Pope, Ben Ingram, Lars Johnson, Ken Daly

Committee attendees: Donna Solpa, Patti Case  
attended to discuss Fountain project

Meeting called to order 6:00 PM

Minutes approved

Motion to allow publication of annual meeting minutes pending approval at 2012 meeting  
Discussed and approved. Will be published on the N&H web site

Deck project for Donna Solpa reviewed by board and approved.

Fountain plans reviewed. Major changes include relocating control panel  
away from fountain across the street, stonework on wall, complete new landscaping and  
lighting. Project will be executed in two phases. Phase 1 will address corrective  
measures. Phase II will include stonework and landscaping.

\Next board meeting final numbers for phase I will be presented for approval. Project  
Plans will be shared in the newsletter with a rendition of the proposed finished  
fountain.

Motion made and approved to setup a reserve account funded by excess left over  
from road project inn the amount of \$2,514.

Motion made and approved to have the irrigation maintenance contractor for preventative  
maintenance for the season not to exceed \$1600 with Irrigation Repair and Backflow  
Maintenance, Inc.

Letters due out next week for roof report issues.

Receivables were reviewed. Motioned made to get a legal opinion on the  
unit 209 receivable problem. Motion approved.

Motion made to ask Rebecca to send delinquency notice to units with lien fees  
still due. Also, notify them that if behind on road assessment dues the total  
assessment will be due. Allow 15 days to pay up.

Motion made to accept financials and motion approved.

Collection Policy discussed. To be reviewed in the next meeting with N&H.