

CHATELAINE
BOARD MINUTES

Daly, Case, Nelson, Ingram - Rebecca Thompson N&H

DATE
LOCATION

Feb. 13, 2011
N&H conference room

START - CALL TO ORDER

APPROVE MINUTES

Minutes from board meeting 1/5/2010 - read and approved

AGENDA ITEMS

Book of Resolutions -

No additions

ARC

Patti Case and Donna Solpa presented a plan for landscape improvements to Chatelaine. Plans were referenced to a previous proposal by a professional landscape architect and adopted as a guideline for the association.

The plan was given to the board in several stages and the board will proceed with enhancements under the grounds improvement budget line on a funds available basis. This will be handled under current financial guidelines with quotes and approvals.

Irrigation

Will be reviewed in next Board meeting

Roofing

Ken reported that all Refined unit owners had been met with and given the option to have a certified roof inspection and based on the results pass responsibility of future roof maintenance to the HOA. All but one agreed.

Lien / Foreclosure/ collections

There are no units under foreclosure proceedings and no new liens issued.

Letter of credit - loan balance

Current payment plan will pay the loan off several months early.

Nominating committee

The nominating committee for 2011 made the following nominations. Jim Pope to replace the rest of the term for Bob Freitag. Lars Johnson to be presented to the HOA as the committee's nomination for the slot that Peggy Nelson has held. Board approved both.

Annual meeting

The annual meeting will be at Thornblade club on Feb 20, 2011 at 4pm. Jim will act as moderator for the meeting.

Audit

In progress - should receive final report by next board meeting. ken will present the preliminary findings at the annual meeting,

Financial review

January 2011 financial statements were presented and reviewed by the Board. The board approved the reports.

Meeting adjourned