

CHATELAINE
BOARD MINUTES

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

DATE
LOCATION

Dec. 6, 2010
N&H conference room

START - CALL TO ORDER

APPROVE MINUTES

Minutes from board meeting 12/6/2010 - read and approved

AGENDA ITEMS

Book of Resolutions -	No additions
Road project	Project closed - \$ 2,515 under budget
Irrigation	Will be reviewed in next Board meeting
Roofing	HOA not responsible for any leaks that individual homeowners caused when they cut openings in roof vents. Meetings to be held with units built by Refined homes to discuss roof responsibility. Rebecca will write assignment letter. Cannon will certify at \$125 , homeowners expense.
Lien / Foreclosure/ collections	Motion made and approved to move on the xxxxxxxx foreclosure.
Letter of credit - loan balance	Payments made to loan from previous years excess funds.
Board terms of office	Ken will present amendments to the covenants for a change in the terms of office.
Nominating committee	Ken will chair nominating committee for 2011 annual meeting.
Annual meeting	The annual meeting will be at Thornblade club on Feb 20, 2011 at 4pm.
Audit	In progress - should receive final report by next board meeting.
Financial review	December 2010 financial statements were presented and reviewed.
Meeting adjourned	