

CHATELAINE
BOARD MINUTES

Daly, Case, Pope, Ingram

DATE
LOCATION

March 8,, 2011
Thornblade Board Room

START - CALL TO ORDER

APPROVE MINUTES

Minutes from board meeting 2/13/2010 - read and approved
Minutes from Annual meeting 2/20/2010 - read and approved

AGENDA ITEMS

Book of Resolutions -

No additions

ARC

Waiting on Quotes for Fountain area landscaping. Will review and start implementation after Mechanical repairs to the electrical grid at the fountain.

Irrigation

Seeking a regular maintenance plan and quote.
Will be reviewed in next Board meeting

Roofing

all inspections are complete. Under review now.

Lien / Foreclosure/ collections

Discussion on adding a penalty clause for late payments. Will be reviewed at future board meeting.

Letter of credit - loan balance

Payments being made as planned in Budget.
Phil will prepare an option for the 15 homeowners who paid the first assessment up front. They can pay \$85 a month starting July 1, 2001 for 12 months or pay a lump sum up front.

Appointment of officer positions
for 2011 year

President	Ken Daly
Vice President	Ben Ingram
Treasurer	Phil Case
Secretary	Lars Johnson
ARC	Jim Pope

Garbage Pickup

Rebecca will send out transition plan to homeowners

By Laws - Book of Resolutions

Board voted to add amendments that were voted on at the annual meeting to the N&H web site. These will be added to the existing By Laws for the Association and maintained by N&H and also posted on the Chatelaine section of the web site.

Financial review

Feb. 2011 financial statements were presented and reviewed by the board

Meeting adjourned