

Meeting Minutes
Annual Meeting 2014
December 16, 2014
6:00 PM
Berna B's

- Meeting called to Order by Ron Abeloe
- Financials Reviewed
 - No questions were asked about the financial review

Old Business

- There were no Old Business issues to discuss

New Business

- Late fee waiver policy
 - Board action required for approval
 - The policy would allow a one time only waiver of late fee's before no further exception could be made
- CC&R Enforcement Policy and fine schedule
 - Board action required for approval
 - The policy would set a fine schedule for CC&R violations and define the process by which fines would be assessed
- Architectural Control Fee
 - Board action required for approval
 - This policy would place a fee on Architectural issues that need approval from the Home Owners Association

Committees and Board Members

- Paul Meyers was elected to serve as the treasurer
- Paul Meyers Volunteered to serve on the Irrigation Committee
- Bob Davis was elected to serve on the board
- Bryan Baughman volunteered to serve on the Irrigation Committee

Proposed Budget

- The new budget for December 2014-December 2015 was proposed
- The budget was approved by a vote of the members

Meeting Adjourned