

Minutes of the HOA Board Workshop Meeting, March 21, 2011

The meeting was called to order by President Bill Schulte at 2:30 PM. Proof of notice and a quorum were established.

The first order of business was the organization of committee chairpersons and Board liaisons to the committees. The following are the results.

Finance-Chairperson and Board liaison-Harry Lindgren

Strategic Planning-Chairperson Tom Mitchell,

Board liaison-Bill Schulte

Roads/Drainage/Utilities-Chairperson Doug Flenniken

Board liaison-David Stowell

Social Committee-Chairperson-Jacquie Flenniken

Security-Chairperson and Board liaison-Jim Wheeler

Landscaping-Chairperson-Carol Dulik

Board liaisons-Barb Munoz and Elaine Mitchell

ARB-Chairperson-Gary Hansen

Board liaison-Jim Wheeler

CERT-Chairperson-Marsha Smith

Board liaison-Barb Munoz

Communications-Chairperson-Don Weigand

Board liaison-Jerry Dinkins (will assume chairperson position after appropriate transition period)

Covenants-Chairperson-Phyllis Mills

Board liaison-Elaine Mitchell

The next order of business was discussion of the hiring of an administrative assistant to support the HOA Board as needed. The job description that was written by Tom and Elaine will be sent to the Board for approval. A boiler plate contract that the Financial Committee authored for the use with any contract worker will be forwarded to Bill.

Elaine distributed the updated Articles of Inc. and the By-Laws to each of the Board members for his/her review and asked that any questions, comments and concerns be forwarded to either Phyllis or to her by Monday March 29, 2010.

Harry made a motion to adjourn, seconded by Jim. Meeting was adjourned at 3:45 PM.

Respectfully submitted,  
Elaine Mitchell