

The Maples HOA Board of Directors Meeting
Agenda
December 10, 2009

- I. Call to order – Meeting called to order at 6:40pm. Kyle Hansen, Phil Howland, Kirby Childs and Brian Morris present.
- II. Approval of Agenda- Agenda approved by all Member in Attendance.
- III. Possible new members for Board – Nanette Alderman for Secretary to Board.
- IV. Update on Construction Attorney to for Concrete – Pince & Yates discussed as possible representation for the Maples pursuit in Hamlett Homes repairing and replacing Concrete throughout the entire Community. Waiting to hear back on recommendation on how to proceed.
- V. 2010 Budget and review of 2009 Budget VS Actual – Proposed moving some money from landscaping and snow removal to cover Community enhancements such as, replacing damaged pickets in the fence, and replacing the Tables and Chairs at the pool, with more durable ones.
- VI. Community Meeting – Currently planned for February 17th, 2010 from 6:30-8:30pm, in the Maples Club House. Mention of Meeting will be made in the newsletter, as well as a formal announcement sent to each homeowner.
- VII. Newsletter- Board to have all articles to Kyle for printing, no later than December 22nd. Plan on delivering the Newsletters on the 22nd, or the week after Christmas.
- VIII. New Business – Issues with Snow removal Companies timeliness to last storm. Kyle and Brian will Contact Jeremy to discuss and work out solutions to clearing the parking stalls.
- IX. Next meeting schedule – Next meeting scheduled January 13th, from 6:30 -8:30 and Phil Howland's Home. We will extend an invite to Nanette Alderman to join.
- X. Adjournment – 7:45pm