

The Maples HOA Board of Directors Meeting
Agenda
February 9, 2010

- i. Call to order: 8:35PM.
 - a. Kyle Hansen, Nanette Alderman, Phil Howland and Kirby Childs present

- ii. Approval of Agenda:
 - a. All Agenda items approved
- iii. Meeting with Richard from Full Force Construction:
 - a. Discussed likely scenario for failing Concrete as poor material used and poor application. Discussed History of poured jobs around the time Hamlet Poured ours. Major Concrete shortage made for poor and watered down Concrete and unskilled/inexperienced laborers. Richards also briefed us on his past experiences dealing with situations like this.
Recommended Concrete Suppliers:
 - Harper
 - Alta View
 - Geneva

- iv. Community Meeting –February 17th, 2010 from 6:30-8:30pm
 - a. Outlined agenda for Meeting:
 1. Concrete update and voting on proceeding with action against Hamlet Homes for replacement
 2. Spring and Summer initiatives and improvement plans
 3. Current and Projected Budget
 4. Voting in of HOA Board Members

- v. New Business:
 - a. Discussed options for upcoming Spring and Summer Maintenance bids. Diamond Cut would like the opportunity to bid on Year round equal Monthly Payment option.
 - b. Garbage cans to be ordered for Mailbox areas in an effort to reduce litter and junk mail being scattered in areas.

- vi. Next meeting schedule
 - a. 3/09/2010 6:30pm, 6744 Grevillea Lane

- vii. Adjournment: 9:45pm