

**The Maples HOA Board of Directors Meeting
Minutes
March 9, 2010**

- I. Call to order – Meeting called to order at 6:35 p.m. Present: Kyle Hansen, Kirby Childs, Phil Howland, Wade McEntire, and Nanette Alderman.
- II. Approval of Agenda – Agenda approved by all members present.
- III. Introduction of new Board member, Wade McEntire.
- IV. Approval of Bills – no bills to approve.
- V. Spring Bids for lawn care. After discussion of bids:
 - a. The Board approved Kyle Hansen to return to DiamondCut and try to negotiate a lower price of \$4300 - \$4500 for year round (March 2010 – February 2011) lawn care and snow removal service.
 - b. Kyle will emphasize the need for weekly light trash clean up to DiamondCut.
- VI. Conference call with attorneys Jonathon Tichy and Christopher Jones of Prince, Yeates & Geldzahler regarding legal action against Hamlet Homes for replacement of disintegrating concrete.
 - a. Discussion of general approaches that may be taken and the need for a fact finding period for the attorneys to assess the case.
 - b. The Board approved retaining the law firm and beginning fact finding. Attorneys will email a standard engagement letter that Board will approve and Kyle will sign and return to law firm.
 - c. Kyle will contact Stacey Wade and Samantha White to ask their assistance in developing a timeline of occurrences, and plan a time that available and willing parties can meet in person with lawyers to begin case assessment.
- VII. Miscellaneous items:
 - a. Board approved for Welch to move forward to replace the concrete under the Grevillea mailboxes. Welch needs to get information from the Postal Service to make sure we proceed as needed to move the boxes.
 - b. Board approved for local scouting troop to deliver bags and collect food for local food drive, and for the scouts to knock on doors for flag fundraiser and placing flags on properties for holidays.
- VIII. Next meeting schedule – Next meeting scheduled for Monday, April 12, 6:30 p.m. at Nanette Alderman's home: 7612 Yellowwood Ln.
- IX. Adjournment – Meeting was adjourned at 8:00 p.m.