

**The Maples HOA Board of Directors Meeting
Minutes
August 18, 2010**

- I. Call to order – Meeting called to order at 7:01 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. Update on Meeting with Prince & Yeates - Phil Howland and Kyle Hansen met with the Attorneys from Prince & Yeates approximately three weeks prior to this meeting. An official complaint against Hamlet Homes has been filed with the state. Hamlet has 20 days to respond to the complaint.
- IV. Financials. The Board discussed possibility of moving earlier on collections and foreclosure. Kyle will ask Welch to provide the Board with copies of current letters sent to delinquent homeowners. Board would like a stern letter sent at two months, account sent to collections attorney at four months (approximately \$500 owed), and foreclosure started at one year (approximately \$1500 owed). Board will ask Welch to check with our attorney to see if this is legal under Utah law.
- V. Grounds Maintenance:
 - a. Get a bid from Diamond Cut for weeding above the retaining walls.
 - b. Ask Diamond Cut to put out the speed limit sign that is in the clubhouse to replace the one that was stolen off Yellowwood.
 - c. Have Diamond cut do a fall grooming between fence line and street. West Jordan City will not maintain that area because of current legal dispute.
 - d. Ask Diamond cut to treat for weeds along walking path.
 - e. See about replacing broken/missing slats in the small fence along the walking path.
 - f. Move ahead with slurry in the next two months.
 - g. Kyle will get more bids for community signs.
- VI. Miscellaneous items:
 - a. Will pursue purchase of new Pool Patio furniture during the off season to be ready for next year
 - b. Pool closing assignments: Phil Aug 23-21, Kirby Aug 22-28, Kyle Aug 29-Sept 4, Nanette Sept 5-11, Wade Sept 12-18
 - c. Board needs to start approving rental agreements and all renters need to sign an form affirming their receipt of a copy of the CC&Rs.
 - d. As part of clubhouse cleaning, cleaner needs to empty dog waste stations once a week.
 - e. Fall newsletter will be discussed at next meeting.
- VII. Next meeting schedule – Next meeting scheduled for Tuesday, September 21, 7:00 p.m. at Kyle Hansen's home: 6744 Grevillea.
- VIII. Adjournment – Meeting was adjourned at 8:35 p.m.