

The Maples HOA Board of Directors Meeting  
Agenda  
February 8, 2011

- I. Call to order :  
6:15 PM at Hansen Home
- II. Approval of Agenda:  
Approved
- III. Update on Meeting with Prince&Yeates:  
Currently the board has paid just over \$9,000 in attorney's fee. We are making ground in the case. The board has decided to continue moving forward with the lawsuit.
- IV. Finances and Spring Budget:  
Currently the Community has \$25,000 in the bank. Upcoming Spring expenses are as follows:
  - New Pool Furniture
  - Spring Clean up, sprinkler and landscaping repairs
  - House numbers for homes in Community
- V. Grounds maintenance:  
The board agrees that that we are happy with spring-fall Maintenance, but is unhappy with the timeliness of Snow removal. Board agreed to notify Maintenance crew that with an overnight storm (9pm-7am) the roads and driveways should be cleared by no later than 7am.
- VI. Community Meeting:  
Tentatively scheduled for March 8<sup>th</sup> at 7:00pm in the Maples Clubhouse pending Brian's availability
- VII. Misc items:
  - Retrieval of Clubhouse hard drive PW from previous president David Barth
  - Terms of Kyle Hansen and Phil Howland are ending at upcoming Meeting
  - Nanette Alderman is stepping down as Secretary. Need replacement
  - Contact Welch for update delinquency list
  - Options for Social media
- VIII. Next meeting schedule:  
TBD
- IX. Adjournment :  
7:10 PM