

**High Pointe North
Homeowners Association
Meeting Minutes
August 4, 2008**

Present are:

Bill Mahoney -- Pres.

Andrea Conti -- Tres.

Carl Baisden -- Director

Bob Arnold -- Sec

Al Burgos -- Director

John Endres -- Director

Bill Richardson -- V Pres.

Eugene Hayes -- by phone and then attended.

Rachel Dixon -- Director

Bill Mahoney called the meeting to order. Bill Mahoney opened up the order of business
Roll Call

Bill Mahoney brought up comments from Eugene in e-mail about extending payments to
homeowners accepted partial payment to discuss w/board

Carl brought up notes regarding Andrea's motion.

Report of the Treasurer- Andrea revised July report listing check numbers.

Andrea to change date of meeting.

34 homeowners nothing, 3 paid one not late fees.

Lot 10 wrote note to Bill about threat atty.

Lot 105 had sent 100.00 check and brought 174.00 check to Andrea.

Bill M brought up check for signs for Bob A. Discussion had on sign/notice at meeting Mitchell
signs 18X24 Plexiglas

Irrigation:

Bill Mahoney brought up irrigation. Ashlee Envir. approval expenses up to 1500.00. Amount of
Bill given 3664.00 and work is completed.

Bill Richardson recapped what conversation transpired with Jim Ziarelli. Jim partner Gary, 3
workers. Gary Explained to Bill can't get zone control to work. Can't find zone boxes, grass
grew over. Bill Richardson long discussion about line breaks, plug strainers, timer box, etc...

Bill Mahoney noted 3664.00. Gary still need more work to complete the irr. system.

John Endres concerned about handling of situation and high price.

Concern over Eugene pushing issue-

Bob Arnold asked about warranty. Bob called Eugene on phone and asked what transpired.

Bob made motion to pay Ashley Env. all approved vote 8-0

John Endres made motion not to do business with Ashley Env. 5-3 in favor.

HOA PAST DUES

3 have been mailed by Bill M, Explained board voted to move forward with penalties.

Attorney:

Carl noted initial light to atty had 50 asked if we wanted to add a hold. Concerns were a 20 day hold per atty.

After July 31 will have 250.00 attorney plus HOA & interest.

Carl noted that Andreas 100.00 fine. Fine motion Attorney reviewed no authority to levee fines.

Attorney can assist in changing by-laws 125.00

POND MAIN:

Bill M noted on June 30th he got in touch with Terry from Earth Serv about issues being and treatment of ponds. Bill M noted he called Terry last thurs. Terry e-mailed on Friday "on hold". Bill M sent another note to Terry that will be sprayed on Thurs or Friday we find someone else.

Yard of the month:

Bob to pick yard of month 8-0

Eugene Arrived

Annual meeting discussion: Bill M put out a revised agenda. Election of officers happens at meeting after annual meeting.

Carl Talked about discussion with atty about meeting .

Bill M reviewed agenda

Bill M noted that Andrea, Eugene, and Ernesto document on delivery of notification of annual meeting.

Andrea has the copies of these for the 34 homes.

Bill M noted that we have an eligibility sheet.

All every form needs a form number. Bill M noted another foreclosure notice.

New business:

John...when does VP authority come into play?\

John made a motion that no board member spend more than \$10.00 of our budget.

Bob Arnold made a motion that no member of the board can spend any of the budget without board approval. 8-1

John and Rachel left.

Report of the committees

Carl read his annual speech

Neighborhood

WAIVED.