

High Pointe North
Homeowners Association
Emergency Meeting Minutes
October 7th, 2008

1. Call to order (6:38 pm) – President – Andrea Conti
2. Roll call –

Andrea Conti – President - Present
Carl Baisden – Vice President - Present
James Kruse – Treasurer – Late (7:15 pm) - Present
Gary Warren – Secretary - Present
Bill Richardson – Director - Present
Eugene Hayes – Director - Absent
Rachel Dixon – Director - Present
Mario Moncada – Director - Present

3. Emergency meeting – no agenda.

4. Current business - President:

- Discussion about dues letters and the timing of them being passed out. Extension will need to be given until January for first payment.
- Newsletters were passed out.
- The expectation of the President related to contribution of time from all board members was discussed.
- Lawn service – discussed ongoing issues as well as current payment. Still trying to resolve damage to irrigation system. We will also continue to attempt to contact Earth Services' insurance company for assistance. Motion on the floor to approve payment of \$750, 5-1 approval for payment.
- New lawn maintenance proposal from Happy Grass LLC. Was shared with the board.
- Appointment will take place with the attorney within two weeks the major topics of discussion will be; fence around property, the by-laws and the issues with earth services.

- Treasurer report – James did not create a separate report, but only had the checkbook ledger and stated this was his treasury report. There was a major disagreement about what should be done and how in regards to the necessary reporting.
- Parking in the street issue – confirmed with Fire Marshall that this is a safety issue, and we can use the statutes that govern this to be posted on the signs. Carl will obtain estimates for signs to be posted throughout the community. We also discussed using existing poles to possibly minimize this expense.
- Changeable sign for entrance – too expensive to purchase.
- Minutes from previous meeting – September 8, 2008 were handed out to all board members for review.
- We reviewed the first version of the proposed changes to the covenants and restrictions. Carl will also email a copy to all to review.
- Mario noted a couple issues with the street and sidewalk and was advised that the county would need to be contacted for possible repair.

5. General announcements including date and location of next meeting –

- Meetings to be held every 3 months – next meeting November – TBD –trying to get Church Well School.
- The lawn service provider will be changed prior to the next Earth services billing.
- The Treasurer report was argued about once again.
- Meetings will continue to be recorded for use as minutes as well as future review.

6. Adjournment - President