

High Pointe North
Homeowners Association
Meeting Minutes
September 8th, 2008

1. Call to order – President – Andrea Conti
2. Roll call – Secretary – Gary Warren:

Andrea Conti – President - Present
Carl Baisden – Vice President - Present
James Kruse – Treasurer - Present
Gary Warren – Secretary - Present
Bill Richardson – Director - Present
Eugene Hayes – Director - Absent
Rachel Dixon – Director - Present
Mario Moncada – Director - Absent

3. Minutes from previous meeting – 25 August 2008 remove personal contact information and approval.
4. Treasurer Report – submitted by Andrea and includes information about the changing of banks, updated through 9-4-2008. Discussed a check that was not cleared at the Bank of America, as well as the reasons we changed.
5. Unfinished business from previous meeting - President:
 - Pond Spraying/Permits- Dean's lawn care, Lee Aquatica. Calls have been placed and research conducted, it appears that we have a two year certification. The directors reviewed some documents that we have in regard to the ponds. More follow up calls to be placed and clarification to follow. Eugene is spearheading this research with the help of Bill and Andrea.
 - Lawn service- letter to Earth Services – they are claiming that we had "other" lawn service companies which we haven't.
 - Yard of the month- James makes a motion for Lot #9 - 8335 Adele Road - Yamilika Cintron, Carl seconds the motion (6-0 vote for approval). Sign placement and \$50.00 award to follow.
 - Changeable sign for entrance – Carl to obtain estimates from previous sign providers for a 2' x 3' changeable sign for multi-purpose usage to notify the community of events and information.
6. New business
 - Contact sheriff's department in regards to check that has not cleared.
 - Lawn Service estimate presented - Elite lawn service.

- Update on perimeter fence-get approval for cost to pull permit copies related as well as pond documentation and other documents that may be determined needed by the board (6-0 vote to approve \$50 document costs)
- Select additional violation committee members – James will assist
- A volunteer director to oversee landscaping – James will assist with this as well.
- Bill makes a motion to approve a Bi/monthly newsletter; James seconds the motion (6-0 vote for approval).
- Approve “2009 Dues” letter and approve cost to make copies - Bill makes a motion to move forward with these letters and Carl seconds it (6-0 approval).

7. Report of Committees:

- Neighborhood Watch- Eugene Hayes – needs 4 block leaders.
- Code Enforcement- Carl Baisden- On hold for Attorney assistance

8. Open Forum

- Bill picked up additional board related documentation from Bill Mahoney and presented it to the board.
- Lot 47 check for \$23.63 for late dues received.
- Bill makes a motion to pay Andrea for ink usage, and Rachel seconds the motion (6-0 vote for approval).

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

- Meetings to be held every 3 months – next meeting November - TBD
- Changing of Banks
- We will meet to check out the irrigation system and install the no trespassing signs this coming Saturday at 0930.
- The lawn service provider will be changed prior to the next Earth services billing.
- Meetings will be recorded for future review.

10. Adjournment - President