

Greenview at Dover Community Association

Minutes – Board Meeting

September 17, 2013

Meeting called to order at 7:04 PM.

Present: Sharon Walker, John Schmidt, Chuck Bolick, Teresa Rueppel, Steve Hardesty

Old Business

1. **Minutes, from 8/20/13:** Minutes approved by unanimous vote.
2. **By-Laws Amendment – Fiscal Year:** Amendment approved by unanimous vote. The calendar year of the Association shall begin on the first day of January and end on the 31st day of December of each year.
3. **HOA Website:** Board discussed possible new website host. Also discussed possibility of management company to handle and manage website postings and maintenance.
4. **Legal Services Update:** Board to request attorney (C&M) to provide clarification and rationale for attorney filing fees for additional foreclosure notice on single property to determine if duplicate or unnecessary fee. Board to also request from attorney (C&M) the appropriate name and address for property already under closed bankruptcy and now to enter foreclosure phase.

New Business

1. **Budget:** Board discussed general approaches and estimations for upcoming 2014 budget. Tentative dates set of Oct 22 for Board budget meeting and Nov 5 for full member budget meeting.
2. **Vendors:** Board discussed option to consider proposals from lawn maintenance and irrigation service providers.
3. **Board Elections:** Board to send email blast for invitation request for Board officer candidates interested for 2014 year.
4. **Management Company for HOA:** Discussion postponed for future meeting. Future topics to include review of RFP draft distributed, scope of services needed for RFP, compiling of questions for RFP responders, establishing evaluation standards, etc. Board to discuss roles to be best served handled by a management company.

Meeting Adjourned at 8:38 PM.

Next board meeting scheduled for October 22, at 7:00 PM. (to include special budget session)

Respectfully submitted,
John Schmidt, Secretary