

Monarch Glen HOA Board of Directors
July 12, 2011 Meeting Minutes

Present: Bonnie Higgins, Vice President
Anissa Hatcher, Secretary/Treasurer

Next Meeting: August 2, 2011
5:30 p.m., location TBA

Meeting Called to Order
5:17 p.m.

Announcements

Don Watts, President and Lena Watts, General Attendee, submitted their resignations to the Board and Heritage, citing personal reasons.

- Anissa and Bonnie will send out a postcard advising of resignations, and requesting volunteers for Board positions

Approval of Minutes from June 7, 2011
Motion/Second/Approved and Adopted

Approval of June Financials
Motion/Second/Approved and Adopted

Financials

Review June

- 3022 Royal Ct—Anissa advised Heritage the owner information needs to be corrected; property sold in April

2011 Dues Payments

- Four accounts remain unpaid; Interest charges will continue to accrue until accounts are paid in full
- Anissa has requested Heritage review interest charges:
 - One account appears to be missing an interest charge;
 - One account appears to be accruing the incorrect amount of interest, as they did make a partial payment in March.

Old Business

Liens

- None filed
- None released

Account(s) in Collections

- Anissa is waiting to hear from David at Heritage with an update on the account in collections. Last information we had (in March) was that it was in legal review at the collection agency.

June Compliance Issues

- Noncompliance notices sent
 - Five for trailers (utility, campers, and boats) not stored properly per covenants and City code
 - Two for trash containers/bags not stored properly per covenants
- Follow-up
 - One second letter sent by Heritage advising of potential \$50.00 fines for utility trailer not properly stored
 - One second letter sent by Heritage advising of potential \$50.00 fines for trash bags not properly stored

New Business

Compliance Walkthroughs

- Increasing frequency to twice a month
- Noncompliance notices sent for first walk for July:
 - One for camp trailer not stored properly per covenants and City code
 - One for weeds, over 6-inches

Architectural Committee

3013 Milburn submitted plans for covered back patio

- Anissa will follow-up to make sure Don spoke to Homeowner and advised:
 - All HOA and City easements need to be followed
 - Homeowner is responsible for calling for underground utility locates
 - If any damage occurs to HOA irrigation line, Homeowner is responsible for repairs

Open Floor

Planning a neighborhood "back-to-school" ice cream social for August

- Bonnie will look into rates for renting a "bump & jump"

Meeting Adjourned

Motion/Second/Pass

- Adjourned at 5:55 p.m.