

Monarch Glen HOA Board of Directors

December 8, 2011 Meeting Minutes

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

Next Meeting: Rescheduled Annual Meeting
December 20, 6:30 p.m., Room 12 Fruitvale Elementary

Meeting Called to Order

4:07 p.m.

Approval of Minutes from October 6, 2011

Motion/Second/Approved and Adopted

Approval of October & November Financials

October

Motion/Second/Approved and Adopted

November

Motion/Second/Approved and Adopted

Financials

November

- Anissa will call Debi at Heritage about refund of retainer balance from Younge & Hockensmith; when was this retainer paid, and what was original amount?

2011 Past Due Payments

- Four accounts remain unpaid and are 300 days past due as of November 27, 2011
- Interest charges will continue to accrue until accounts are paid in full

Old Business

Liens

- None filed
- None released

October Compliance Issues

- Issues Cleared

New Business

November & December Compliance Walkthrough

- One trailer issue in November has been cleared
- No issues for December

Pond Area

- Drainage Issues
 - GV Drainage District has been working on clearing drains up 30 Road; there is a drainage issue that is causing our pond to not drain correctly.
 - Bonnie is calling companies to get quotes for digging out the pond, 6-inches down and 3-inches across

Annual Meeting

- First meeting scheduled on November 17, 6:30 p.m. was rescheduled as no quorum of properties was represented
- Rescheduled for December 20, 6:30pm - Room 12 at Fruitvale Elementary
- Per Attorney, proxies that were collected are valid for 11 months
- Bonnie and I will walk the neighborhood on November 18th to remind homeowners about the meeting, and collect proxies if homeowners aren't able to attend.

2012 HOA Dues Statements

- Heritage needs to send dues statements out the last week of December
 - Any 2011 Unpaid Accounts need to have full amount of interest, 18%, charged

Architectural Committee

No new or revised plans have been submitted

Open Floor

No issues to discuss

Meeting Adjourned

Motion/Second/Pass

- Adjourned at 4:40 p.m.