Trout-Slap

BOARD MEETING – 01/01/1987

Meeting was called to order at 7:00 p.m. at the management office meeting room. Quorum was established.

Attendees Present:
Bob Leader, President
Jim Writer, Secretary
Connie Candue, Vice President
Betsy Spender, Treasurer
Association Attorney, Lazega & Johanson LLC
Riley Reliable, Association Manager
Absent:
Norton Noshow, member, excused

Approval of Minutes:
• Motion: To approve Minutes from June 1st Board meeting
• Vote: Unanimous approval
• Resolved: The minutes of the January 9, 2005 meeting are approved as corrected and entered into the Association records.

Reports:
• Treasurer's report given by Betsy Spender.
• Management report given by Riley Reliable. Written reports presented and maintained in Association’s records.
• Collections report given by attorney Lazega & Johanson attorney.

Business:
• Motion: Hire Pool R Us to resurface pool for $26,000.
• Vote: Motion Disapproved - One in Favor, two opposed, one abstaining.
• Motion: Have Riley Reliable contact Lazega & Johanson to amend the association to restrict leasing in the community.
• Vote: Motion Approved Unanimously
• Resolved: That the Association contact Lazega & Johanson to amend the association to restrict leasing in the community.
• Motion: Accept Lovely Landscaping Company's written proposal (maintained in the Association's records) to maintain the Association’s common property, subject to the Association attorney's review of the contract.
• Vote: Motion approved - three in favor, one opposed. Discussion of recognition that Lovely Landscaping was the highest bidder, but the consensus is that a good history with Lovely Landscaping justifies renewing the contract.
• Resolved: That the Association accept Lovely Landscaping written proposal to maintain the Association’s common property, subject to the Association attorney's review of contract.

Meeting adjourned at 11.30pm