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