

Minutes - Trustee Meeting, January 28, 2010

Trustee Meeting, December 14, 2009 - We approved the minutes from this meeting.

Treasurer Report -

2010 Budget - Ron will post on our website.

Audit - Ron plans to have this done in February.

Architectural Fee - The lot owner submits (pays) this fee when he submits his architectural drawings for review prior to the start of construction.

Abbey Lane Entrance - Lighting repair is complete.

Plan Review Committee - No new items, and no meeting has been scheduled.

Website - Our website is not set up as an interactive website, meaning that a discussion cannot occur between trustees and homeowners or between homeowners and other homeowners. Ron will look into the feasibility of this.

Lot #55 - The owner is still working on the blueprints.

Lot #50 - Still have not heard from the owner regarding estimated construction start date. Two year deadline for start of construction is 9-8-10.

Buckeye Ecocare - Herbicide/pesticide contractor . . . By paying for all the applications up front, we would get a \$10 discount. We decided not to do this as it isn't enough of a discount. Plus, if we were unhappy with the service, it would be difficult to terminate and perhaps get our money back since we had already paid in full.

Other contractors/suppliers - We decided not to solicit bids from others this year as all of the quotes we received last year were very close and the service we have received is satisfactory. Therefore, it does not seem necessary to rebid these services at this time. We will rebid them next year.

Annual Homeowners Meeting on 2-14-10 - A deadline of 2-7-10 was set for the submission of nominations for president, and 2-13-10 for the submission of proxy votes.

Agenda items: 2010 budget, 2009 review, consideration of other committees, other Items submitted by homeowners, next annual homeowner meeting date, time and location; and election of trustee president.

Legal Fund - Our opinion is that should the need ever arise for legal services, then a special assessment could be used to establish this fund.

Next trustee meeting is scheduled for 2-25-10 at Debby's home.

Adjourn

