

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES
November 13th, 2008

I. CALL TO ORDER AND ROLL CALL

The November meeting was called to order at 6:15 PM.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Joe Schneckenburger, Glenn Moore, Fred Barta, and Rose Pon. Others Present: Jim Crigler of Maximum Property Management, Property Manager, Village at Mountain Ridge.

III. APPROVAL OF PREVIOUS MINUTES

Minutes were approved for October meeting.

IV. HOMEOWNER FORUM

No home owners were present for the November 2008 meeting.

V. REPORTS OF OFFICERS

President:

- Report held for Annual Meeting, which followed the Monthly, November Meeting.

Treasurer:

- Treasurer's report was approved.

Property Manager:

- The issue of 422 White Ash is still open regarding failure to correct per violation notices of deteriorating condition of the exterior of the home and property. The lawyer will proceed as directed with legal avenue efforts for relief and/or remedy.
- There are three homes that have still not painted. Two of the homes stated they will paint as required. The resident member of the third home in violation has still not responded, and the board is handling pursuant to standardized violation process.
- The home owner pursuing the issue regarding the cottonwood trees said he could not attend this meeting but may bring a lawsuit regarding the issue.

VI. OLD BUSINESS

Hiring a professional colorist to create and maintain a contemporary palette of new exterior color schemes. We have obtained three bids from colorists. One at \$80, one at \$80/hr and one for \$1300. It is anticipated that home owners will have an option to submit colors outside this approved palette to the colorist for a nominal submittal fee.

VII. NEW BUSINESS

- None

VIII. AD HOC

- None

ADJOURNMENT

There being no additional business to bring before the Board, the meeting was adjourned at 7:00 pm.