

Hall's Creek North
Sections I and IIA HOA

Board of Director's Meeting

Meeting Date: Thursday, August 15, 2013.

Meeting Time: 7:00 p.m.

Meeting Location: 222 Pigeon Lane.

ATTENDANCE

NAME	TITLE	PRESENT
Frank Alexander	President	Y
Tom Cariker	Vice-President	Y
Michelle McLeod	Secretary	Y
Mary Maloney	Treasurer	Y

1 PURPOSE

- Regular Monthly Board Meeting

2 CALL TO ORDER

- 7:00 p.m.

Special Guest: Ann Herrick – Newsletter report

- Ms. Herrick presented the first edition of the HOA Newsletter for the Board's review. Unanimous decision to email Newsletter to all owners that evening and to continue the publication every quarter.

3 BOARD MEETING MINUTES

- **Motion by Maloney/Cariker** to approve minutes from Organizational Meetings scheduled 06/06/13, 06/20/13, and 06/27/13 was unanimously approved.

4 OLD BUSINESS

- Re-cap Amendment to Declaration
 - President Alexander will discuss the proposed amendment with the owners at Saturday's Special Meeting and highlight the key points of each paragraph with a question and answer session to follow.

- Re-cap HOA Budget
 - President Alexander will present the 2013-2014 proposed budget and allow for questions and discussion from the owners in attendance.

5 NEW BUSINESS

- The agenda emailed to all owners for the special meeting will be followed as planned.
- Violations Report
 - President Alexander discussed a recent complaint in regards to an owner's need to mow his back lawn due to a violation of height restrictions. After correspondence between President Alexander and this owner, the problem was resolved.

6 ADJOURNMENT

- Meeting was adjourned at 8:30 p.m. by **Maloney/Cariker motion**

Recorded by: Michelle McLeod, Secretary