

Discovery Pointe Homeowners Association
Monday, November 21, 2011
Monthly Meeting Minutes – Board of Directors Meeting

Present: Lisa Fendrich, President; Barbara Jones, Secretary & Treasurer; Nancy Levato, Vice President; Debbie Koehler, Director; Terry McGregor, TMG Management; 12 owners. Absent: Alan Rosenblum, Director.

Lisa called the meeting to order at 7:33PM and motioned to accept and waive the reading of the minutes from the previous meeting, Nancy 2nd, motion passed. Lisa noted this is a specific meeting to review the 2012 Budget.

Budget

Nancy asked Terry to review the 2012 proposed budget. Terry gave an overview of the community current financial status noting the association's finances are very healthy. However, there are some expenses yet to be paid this year including the annual tree trimming and street sealcoating. Terry noted there were a few changes in the budget from 2011, primarily in insurance and roof repairs. The decrease in insurance enabled the Board to reduce the monthly maintenance to \$227.00.

Nancy asked if there were any budget or financial questions and there were none related to the 2012 budget. Nancy motioned to approve the 2012 budget as proposed, Debbie 2nd, all in favor, motion passed.

There were discussions regarding the following:

- an owner asked how many units were in the complex and the Board responded 300.
- the same owner questioned what the paving category is for in the budget and Nancy said it is for paving repairs – not road sealing.
- an owner ask who is responsible for driveways and Nancy noted that owners are.
- an owner complained that he received a violation letter and would rather be called.
- an owner complained that his vehicle was towed from a guest spot. Nancy said she would look into this.
- the same owner asked who should replace garage doors and what type should be used. Nancy noted it is the owner's responsibility and Costco and Door Doctor have them.
- an owner sent some post dated checks and said some were lost. Terry will look into this.

Nancy motioned to adjourn the meeting at 8:11PM, Lisa 2nd, all in favor.