



Board of Directors Minutes

Monday, December 17, 2012

Directors Present: John Highhouse (president), Vern Kuykendall (vice president), Allen Alchian (secretary), Penny Dyer (assistant treasurer), Rich Paul (ACC chairman)

Guests Present: Ken Jensen

5:00 PM meeting called to order.

I. Hearings

- A. 18910 Archers Drive (Lot 23 Classic Filing 1)—Vehicles Parking off Driveway. The home resident was present and explained the circumstances of the violation. The resident proposed to expand the paved driveway to the area of the violation to eliminate the problem of parking off the paved surface. The Board unanimously consented to this solution provided an application for the work is submitted for review to the ACC at their December meeting, and the application is approved by the ACC.
- B. 19215 Royal Troon (Lot 36 Highlands Filing 2)—Outside Trash Can Storage. No correspondence from the homeowner has been received on this issue and nobody was present to represent the homeowner at the hearing. After reviewing the circumstances and frequency of violations the Board unanimously approved, starting December 24, 2012, to impose a \$50 fine per repeat violation of storing the trash can outside within public view.

II. Record of Previous Board Action

- A. 20097 Royal Troon Drive—Late Water Meter Reading Fine. By unanimous consent on November 26, 2012 the Board of Directors agreed by email to forgive the late water meter reading fine imposed on the owner due to exceptional circumstances itemized by the owner with the submission of the current meter reading.

III. Officers' and Directors' Report

- A. President—The directors agreed to defer the majority of business items of this meeting to the January 16, 2013 Board meeting.
- B. Water Study—The Board agreed to the bid submitted for the proposed water study and authorized the Board president to sign the contract once it was finalized.
- C. Executive Director
 - 1. Scheduled Office Closures. The HOA office will be closed on January 2, 2013 in addition to the previously scheduled holiday closure of the week of December 24.

5:50 PM Meeting adjourned.

Approved unanimously by the Board of Directors on January 7, 2013

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John Highhouse, President

/ signed /

Allen Alchian, Secretary