



## Board of Directors Minutes

Wednesday, May 14, 2014

**Members Present:** John Highhouse (President), Rich Paul (Vice President and Architectural Control Committee), Allen Alchian (Secretary and Water Resources), Penny Dyer (Assistant Treasurer and Common Areas)

**Members Absent:** David Compton (NEPCO), Jason Aguilar (Neighborhood Watch)

**Guests Present:** Mick Hartley, Gary Hoffbauer

Regular meeting brought to order at 5:07 PM.

### I. Record of Previous Board Action

- A. By email, on a motion by Paul, the directors approved the April Board of Directors meeting minutes on April 22, 2014. Dyer abstained.
- B. By email, on a motion by Paul, the directors unanimously approved the March Financial Report on April 23, 2014.

### II. Guest Presentation.

- A. Mr. Gary Hoffbauer, new owner of 19220 Sixpenny, purchased this property through a foreclosure sale. He attended the Board meeting and reported that he felt he was not legally obligated to the debt incurred by the prior owner and therefore made no offer to settle past amounts due.

### III. Officers' Report

- A. President. Highhouse reported that one member's account was referred to HOA Attorney for collection of past due monies.
- B. Vice President. No change on the proposed entry signage since the last report. The golf course is interested in replacing the vandalized golf course signs and possibly install additional signage. Alchian agreed to stop by the pro shop and see if there might be some way the HOA and course might partner on a signage project.
- C. Secretary
  1. Newsletter. Alchian reminded the directors that newsletter articles are due the end of the month because we need to get the newsletter out by mid-June to remind members of the June 30 mowing deadline.
  2. Slash disposal notice – Reminded the Board that an email notice went out to the residents about the slash disposal and that there are several signs up around Monument. May 17, this Saturday will be the first time.
- D. Treasurer.
  1. Dyer summarized the April financial details then moved to approve April financials; seconded and approved unanimously. (Report attached)
  2. Dyer presented the member delinquency report; one property owner is in arrears on the 2014 annual assessment and other amounts due. This account has been referred to the HOA attorney for collection action after HOA attempts to collect have been unsuccessful.

### IV. Directors' Reports

- A. Common Areas. Dyer reported that all common areas have been sprayed for weed control, a replacement volleyball net has been purchased, the fountain will be placed in the pond weather

