

English Ridge Regular HOA Meeting: March 13th, 2008

6:56 Meeting called to order by Melissa Harriman at Collins Elementary.

Present: Melissa Harriman Gerri Laemmler  
Tom Pardon James Tungsvik  
Todd Preston Chet Boyd

Financials from agenda. Month ending 02/29/2008:

- Bank Account: \$9,951.77
- Savings/CD: \$30,880.22
- Income: \$2,516.69
- Expenses: \$1,569.70
- Outstanding Accounts: \$13,471.85 (as of 02/29/08)
- Gated Area Op Fund: \$1,743.65

The following motions were discussed and voted on:

- Prior meeting minutes for 01/10/08: Approved.  
Todd Preston motioned, Chet Boyd seconded.  
All in favor-Approved.
- Motion to raise dues the authorized 5% limit. Non-gated dues increase to \$248 from \$236 and gated dues to increase to \$284 from \$270: Approved.  
Todd Preston motioned, Chet Boyd seconded.  
All in favor-Approved.
- Motion to have Budget and Accounting done by calendar year instead of fiscal year. Assessments to remain due on July 31<sup>st</sup>: Approved.  
Chet Boyd motioned, Todd Preston seconded.  
All in favor-Approved.

Newsletter: The march issue was distributed in late Feb. Extras were given to James. June's newsletter was discussed and 2008 Assessments to be featured prominently. Tom Pardon will work on Volume 2.

Website: Discussed recent update. Per Melissa, updates showed as of the meeting.

Approved ACC Requests turned over to James. D1L51, D1L56 and D1L58.

Letter to be sent to D1L101 regarding the need to submit an ACC request. Re: Lawn removal and paver installation.

Letter to be sent to D1L221 regarding the completed patio cover. It doesn't appear to be built according to the approved plans.

Collections: D1L166/Merritt, \$1,159.80 owing w/ 3 equal payments to be made. Potential garnishment of wife.

8 outstanding accounts not yet sent to collections. 6 over \$600, 1 over \$800 and 1 in bankruptcy protection. Tom to draft a final notice to the delinquent accounts requesting payment before turning them over to collections.

Easter Egg Hunt canceled due to lack of interest.

Preliminary 2008-09 Assessments and Budget distributed by Melissa for board review.

The next HOA meeting is on 04/10/2008.

8:02 Meeting adjourned. Respectfully submitted, Tom Pardon