

ARROYO ROJO HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
January 15th, 2009

The meeting was called to order at 7:00PM by President Dick Reader.

Present: Dick Reader, John Bradford, Marli Smythe, Nicole Schaeffer, and Njeri Mitchell representing Cuellar Realty Services.

Guests: Penny Bradford

Open Session

There was no new business brought forth during the open session.

Business Session

Presidents Report

Dick brought up that we would need to replace the signs used to inform the residents of the Board meeting. John agreed to use some materials he had at home to make some new ones.

SECRETARY'S REPORT

Resolved: The minutes for the December 18, 2008 meeting were approved with a spelling correction to the word "inters", should be "interest".

TREASURER'S REPORT

Financials were not available to be discussed.

MANAGEMENT REPORT/ACTION ITEMS

Resolved: Dates for the 2009 Board of Directors meetings have been set for the year

Resolved: Njeri suggested that the open session be moved to the end of the meeting after new business. A motion was put forth. Motion granted.

Resolved: After Njeri met with the city planners, it was determined that they would not paint the curbs by the intersections. The city official stated that there is currently proper signage in the neighborhood, and there are laws in place prohibiting parking at the curbs.

ARCHITECTURAL COMMITTEE

Resolved: Permanente basketball post at lot 298 will be approved with the stipulation that the post will be placed over the driveway.

Resolved: Repairs to the Tot Lot will be done by John Bradford and Michael Porter in order to correct the issues previously discussed.

NEW BUSINESS

Resolved: Dick and Marli will review the collections process to see if there are some changes that can be made to save the HOA money.

Resolved: Njeri will request copies of the Landscaping itemized bills from First Impressions as well as find Cuellar's records and will get those records to John for analysis.

Resolved: Njeri will send a letter to Graffiti Busters to have on their files, authorizing Graffiti Busters to paint at the Board member's request. Marli will knock on the resident's doors and tell them about Graffiti Busters and how to contact them for their services.

Resolved: Njeri will verify that the association was not double charged for the mailing envelopes sent out with the second mailing of the payment.

Resolved: The Board has approved a motion to appoint Michael Porter back on the BOD

There being no further business to come before the Board, the meeting was adjourned at 8:20PM.

Respectfully submitted,

Nicole Schaeffer
Secretary of the Association