

LAUREL RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 2009
2 P.M. AT THE CABANA

The meeting was brought to order at 2 P.M. and a quorum was established.

Those present were Roger Williams (P), Barbara Lange (VP), Cathy Brunen (T), Mike Colbert (S), Rich Vehrs, Sue Misamore, Diane Evans (VSC) and members of the association.

Minutes:

Motion by Barb Lange to accept the minutes from October 8, 2009, seconded by Mike Colbert, all in favor. Motion passed.

Motion by Barb Lange to accept the minutes from the October 22, 2009, seconded by Mike Colbert, all in favor. Motion passed.

Treasurers' Report Cathy Brunen:

Operating account \$43,080.59, Replacement fund \$67,266.00, total of \$110,346.59. VSC would like to have access to read the accounts. VSC requested a final copy of the budget for the 2010 Fiscal Year.

Motion by Mike Colbert to give VSC the ability to have authority to view the accounts on line, seconded by Barb Lange, all in favor. Motion passed.

Web Site Jack Husler:

Jack was asked to change the headings on the web site. Jack asked if everyone could forward all notification as quickly as possible.

Deed Restrictions Sue Misamore:

The resident at 4660 N Jademoor will paint the edging in her yard one color as requested. The committee would like to have included in the Modification guidelines the following: propane gas tanks (except barbeque tanks that are attached to the grills) to be buried underground, the installation of TV satellite dish, and brick-pavers on driveways.

Motion by Mike Colbert to add to the Modification guidelines propane gas tanks by a licensed company (except barbeque tanks that are attached to the grills) to be buried underground, the installation of TV satellite dish, and brick-pavers on driveways and/or sidewalk seconded by Cathy Brunen, all in favor. Motion passed.

Maintenance Rich Vehrs:

Rotors and Sprayers Barb Lange confirmed that the work has been completed. Mail boxes still obtaining information on mail boxes.

Trees and Hedges a bid has been received from Van's Landscaping & Lawn Maintenance on the removal of hedges on the common area, \$485 to cut everything off at ground level, or \$1178 to have the hedges and roots removed. It was the Board's decision to have the hedges trimmed and not removed at this time. ACTION ITEM: VSC to send a letter to Bac re: Jim Bashelor's home @ 4650 N Crestlilne Drive.

Communication Committee:

The Hero Social went well. There will be 12 teens to buy gifts for this year and the money is to be in by November 20, 2009.

Secretary Report Mike Colbert:

The Library is available May through Sept for the 2nd Thursday of every month, except for the month of August (8/26/10).

The Civic Association who usually publishes the phone books for Laurel Ridge will not pay for the information this year. Excell Printing will be working on a price to produce the phone book and print the Leaf, the cost will be from advertisement.

Old Business:

Cleaning person position. Management is to put together a bid package to clean the facility. Diane Evans will contact Kathy for the information needed for the bid package.

Motion by Mike Colbert to have Management put together a bid package for a cleaning position to clean the facility, seconded by Barb Lange, all in favor. Motion passed.

A contract has been signed with Van's Landscaping and Lawn Maintenance in the amount of \$97,751.14 for Hillwood and Greenside Villa's (\$62,179.44) Common area (\$35,571.70). The Motion to accept the contract was done at the September 2009 meeting.

New Business:

Motion to accept the contract for Villages Services Cooperative, Inc. was made by Mike Colbert, seconded by Sue Misamore, in favor Sue Misamore, Barb Lange, Mike Colbert, and Cathy Brunen. Against Rich Vehrs. Motion passed.

Reserves will be funded by the budget and the interest accumulated from the reserve fund CD's. Trees and shrubs will be funded less this year in contributions and will be presented for the members at the Annual Members Meeting for approval. Tree/Shrub Reserve will be changed to Landscaping Reserve, and the Pool/Pump/Filter Reserve will be changed to Pool Reserve.

Motion to fund the Reserve Budget in the amount of \$6500.00 and the break down of money in the remainder of the Reserves was made by Mike Colbert, seconded by Sue Misamore, all in favor. Motion passed.

Motion to set the Annual Meeting date for March 25, 2009 at the Beverly Hills Recreational Building was made by Mike Colbert, seconded by Sue Misamore, all in favor. Motion passed.

The committee went over the minor changes and corrections to be made regarding the rewrite of the Declarations.

Motion by Barb Lange to accept all the changes that were sent through the email, seconded by Cathy Brunen, all in favor. Motion passed.

Motion by Mile Colbert to put Robert Tankel on retainer to review the rewrite of the Declarations in the amount of \$1250.00, seconded by Barb Lange, all in favor. Motion passed.

Barb Lange presented a report on planting Live Oak trees along the road leading to the pool area at a cost of \$210.00/tree includes planting for 13 trees total cost \$2,730.00.

Motion by Mike Colbert to plant 13 Live Oak trees along the road leading to the pool area at a cost of \$2,730.00, seconded by Barb Lange, in favor Mike Colbert. Against Barb Lange, Sue Misamore, Cathy Brunen, and Rich Vehrs. Motion Failed.

Barb Lange presented a report on the sod replacement for Hillwood Villas (\$2072.00) and Greenside Villas (\$1,224.90), total amount \$3296.00.

Motion by Barb Lange to resod/plug at certain locations in Hillwood Villas and Greenside Villas in the amount of \$1497.00, seconded by Mike Colbert, all in favor. Motion passed.

Barb Lange presented a report to light the road leading to the pool recreational area with ground lights and lights in the Palm trees in the amount of \$2560.00.

Motion by Barb Lange to use Enlightened Designs Landscaping Lighting Service (527-9111) for 17 low voltage lights at a cost of \$2,560.00 to be installed in the pool recreational area pending funding available for the project, seconded by Mike Colbert, in favor Sue Misamore, Cathy Brunen, Barb Lange, Mike Colbert. Against Rich Vehrs. Motion passed.

Motion to adjourn by Mike Colbert, seconded by Sue Misamore, all in favor. Motion passed.

Meeting adjourned at 3:45 P.M.

Respectfully Submitted by
Diane Evans, LCAM for
Mike Colbert, Secretary Laurel Ridge Community Association