

**EASTWOOD COMMUNITY ASSOCIATION
BOARD OF DIRECTOR 'S MEETING MINUTES
JANUARY 19, 2009**

The Homeowners Association Board of Directors meeting for January was held in the home of Dale Fredericksen. Board members present were Darrel Crosby, Wayne Koc, Dale Fredericksen, Royce Smith, Cliff Haltom, Roger Rensvold and Sarah Planer. Others present were Marilyn Ramsey and Mona Mason. The meeting was called to order by President Dale Fredericksen @ 7:00 P.M.

REVIEW AND APPROVAL OF MINUTES FROM DECEMBER 15, 2008.

Darrel Crosby made a motion to accept the resignation of Annette Lick as secretary. Royce Smith seconded and motion passed. Sarah Planer will fill in as Secretary. Royce Smith made a motion to approve December 15, 2008 minutes, Wayne seconded, all in favor.

BOARD COMMITTEE REPORTS

- A. **FINANCIAL.** Royce Smith made a motion to accept the financial statements, Darrel Crosby seconded, all in favor. Mona Mason gave reports on water bills and the audit report. She said we owe IRS \$7.00 and \$1.00 for state taxes for 2008. Mona requested social security numbers and addresses for anyone who does work for the HOA. She also said that any work done for the HOA that exceeds \$600 will require a 1099 form to be issued and filed.
- B. **GROUNDS AND COMMON AREAS.** The HOA has a contract with Kevin Aiken to take care of the entrance on Elizabeth, Chaucer Crescent, Shepard, the islands on Elizabeth and to maintain the walkways. Kevin will also try to help the association control the weeds around the ponds. He will be paid \$10,550 per year. Roger Rensvold made a motion to accept this contract and motion was seconded by Wayne Koc. Motion was passed.
- C. **ARCHITECTURAL UPDATES.** Roger Rensvold reported that an electrical contractor was needed to update the pump controls for the ponds. He will secure bids.
- D. **POOL.** Dale Fredericksen gave a report from Jim Drennen concerning the need for grates over drains to meet Health Department regulations. This will be done this spring when the pool is drained. Royce Smith made a motion that the cost not to exceed \$200 for drain covers (grates). The motion was seconded by Cliff Haltom. Motion passed.
- E. **TENNIS COURT/PLAYGROUND.** No report.

F. WEB PAGE. No Report.

NEW BUSINESS.

1. Dale asked for a motion to approve the ECA general liability insurance and the commercial insurance premium. Cliff Haltom made the motion, Royce Smith seconded and motion passed.
2. Cliff Haltom volunteered to talk to some insurance agencies to review our insurance needs for next year.

RECAP

MEETING ADJOURNED 8:00 p.m.

Next regular meeting: Monday, February 16, 2009 @ 7pm in the home of Dale Fredericksen, 362 Canterbury Road.

Dale Fredericksen, President-Approved February 16, 2009

Eastwood Community association