

Hiland Hills Townhomes Owners Association

A NONPROFIT CORPORATION

Board of Directors Meeting Tuesday, March 11, 2014 – 7 PM

MINUTES

A. Call to order at 7 PM

Board Members Present: Dmitry Gall, Eric Ericson, Amanda Smith, Tony Pfeiffer, Chris Ricketts and Dianne Rogers.

Board Members Absent: None.

Also Present: Brad Smock, TOA Manager.

B. Approval of Prior Minutes

The January 14, 2014 Minutes were approved.

C. Financial Report

January 2014

Income	\$51,159
Expenditures	\$22,280
Net	\$28,879

February 2014

Income	\$51,946
Expenditures	\$16,883
Net	\$35,063

Delinquencies

\$34,784 3 foreclosures pending

D. Manager's Report – Brad Smock

Manager's report was reviewed and accepted by the Board.

E. Unfinished Business

1. None.

F. New Business

1. 2014 Taxes and Audit proposal. The board approved expenditure to have the 2014 Federal and State Taxes prepared and filed. The Audit will be put over for discussion at budget prep time with the intent of having it done in 2015.
2. Tree spraying contract was reviewed and approved.
3. Request for a large sump pump was reviewed. Of the three options, the Duromax XP650WP unit was approved at \$219.99.
4. Building G retaining wall work was approved.
5. 2014 lawn contract with Quality Grounds was approved.
6. Reroofing of Buildings D & E was approved at a prior board meeting, the TOA has the funds in hand for the project and the weather is improving. The manager will schedule the reroofing project with WeatherSure.
7. Request for a storage pod submitted by an owner to be removed by the end of March 2014 was approved.

G. Homeowner Forum

Dianne Rogers left the meeting at 7:15 PM.

H. Adjournment

1. The next meeting will be Tuesday, July 8, 2014 at 7 PM.
2. The Annual Owners Meeting is set for Saturday, June 7, 2014 – BBQ 11 AM, Meeting at 12 PM.
3. The meeting adjourned at 7:30 PM.

Approved: July 8, 2014