

Nott's Landing board of Directors Meeting
Record of Proceedings
April 7,2009

The regular meeting of the Nott's Landing Homeowners Association was held on Tuesday, April 7, 2009 at Cherry Drive Elementary School.

Directors Present were:

Jeff Bowman	-Absent	Traci Kistler	-Present
Ron Turner	-Absent	Frank Stump	-Present
Clyde Lundeen	-Present	T.F. Kong	-Present

Also present was Ina Meyer of Western States Property Services, Inc. the Managing Agent.

Call to order – Vice President Frank Stump called the meeting to order at 6:45 and declared a quorum was present.

Homeowner Forum

Hearing – none

Homeowners – none

Emerald Isle Landscape – Present to discuss landscaping improvements and walk through open areas.

Fence and post to be repaired at Cherry and 115th

Bid to be sent for four new trees on Holly to finish the trees down to 115th corner

Replacing 2 trees on Holly

Flowers to be planted at the entrance of Holly and 115th as was done last year

Sprinklers will be checked in the common areas

Minutes The minutes of the meeting held February 3, 2009 were reviewed. On motion made by Clyde, seconded by Frank and unanimously carried to approve the minutes as presented.

Committee Reports

Design Review – Frank Stump discussed 2 fence color violations and 1 improvement to build a patio and fire pit

Social – Traci Kistler discussed the upcoming egg hunt and will get information from Ina for the Summer Picnic

Newsletter – none at this time

Financial Reports

Motion was made to move \$10,000 to pay off \$17,500 by Clyde and seconded and unanimously carried. Motion was made to split \$50,000 into 2 CD's by Clyde and seconded and unanimously carried. The delinquency reports were reviewed. On a motion duly made, seconded and unanimously carried to accept the delinquency reports as presented.

Managing Agent's Report

Question about why the cost of insurance went up – two months of insurance was paid in the month of February.

Also discussed the legal fees that were paid out for letters to homeowners. Category 7256 Garage Repairs will be renamed to reflect the installation of the lights at the Gazebo.

Need signature cards from new directors.

Unfinished Business -- Nothing

New business

Income tax and audit were discussed. Motion made to only do income tax. Letter was signed by Frank Stump and given back to Ina.

Violations and correspondence

Adjournment – There being no further business, the meeting was declared adjourned at 7:30PM. The next meeting will be at 6:30PM on Tuesday June 2, 2009. We will be meeting at the park at the front of the neighborhood.

Respectfully submitted,
Traci Kistler, Secretary