

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Peakview Elementary

March 18, 2009

8:00 P.M.

BOARD MEMBERS PRESENT: Eric Ness, Pamela Mullin, Dennis Myers, Norm Davey, and Robert Lapidow

BOARD MEMBERS ABSENT: Tim Mildred and Mike Shaw

GUEST: Jeanne Toro, Tobey & Toro, P.C.

CPMG: Jennifer Wyman

Minutes taken and written by Jennifer Wyman

Meeting called to order at 8:05 p.m. by Eric Ness after quorum was established.

Minutes: January 21, 2009. Dennis Myers made a motion to approve the minutes as written, seconded by Pam Mullin, passed unanimously.

Financials: The Board reviewed the January and February 2009 financials.

Discussion: Robert Lapidow made a motion to send the following accounts to the attorney for collections: 19820 E. Prentice Place, 5443 S. Dunkirk Way, 5164 S. Flanders Lane, 5457 S. Gibraltar Court, and 5495 S. Gibraltar Street, seconded by Norm Davey, passed unanimously.

President's Report: Eric Ness
Nothing new to report.

Unfinished Business:

New Business:

- Jeanne Toro presented an amendment to the Bylaws for the Board to review, as well as proposed revisions to the rules, which will be mailed to all homeowners to review before they are adopted by the Board of Directors.

Adjournment: Pam Mullin made a motion to adjourn the meeting at 8:30 p.m., seconded by Robert Lapidow, passed unanimously. The next meeting is scheduled for April 15, 2009 at 6:30 p.m.