

SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES
Peakview Elementary
May 20, 2009
6:30 P.M.

BOARD MEMBERS PRESENT: Eric Ness, Tim Mildred, Norm Davey, and Robert Lapidow

BOARD MEMBERS ABSENT: Dennis Myers, Mike Shaw, and Pamela Mullin

HOMEOWNERS PRESENT: Ken Cruise, David Judy, Robert & Kaye Fields, and Anwar Ahmed

GUESTS: Jeanne Toro-Tobey & Toro, P.C.
Val Martinez, James Vann, and David Goff-PG Construction

CPMG: Jennifer Wyman

Minutes taken and written by Jennifer Wyman

Meeting called to order at 6:35 p.m. by Eric Ness after quorum was established.

PG Construction presented 3 different types of fencing material and gave a brief description of each. The proposed plan is to replace sections of the perimeter fence over a 3 year period. PG Construction will submit a proposal for each different type of fence material.

Homeowners Forum: Ken Cruise questioned the proposed new rules, in particular the rule which allows the Board to adopt/change rules without the input of homeowners, in which he opposes.

David Judy also had concerns about the proposed rule allowing the Board to adopt/change rules without the prior input of homeowners.

Robert & Kaye Fields addressed the Board regarding a letter they received to paint the exterior of their home. The ACC will look into this matter further and contact the homeowner directly.

Anwar Ahmed addressed the Board regarding a letter he received to paint the exterior of his home. The ACC will look into this matter further and contact the homeowner directly.

Jeanne Toro updated the Board of each collection account with her firm.

Minutes: April 15, 2009. Robert Lapidow made a motion to approve the minutes as written seconded by Tim Mildred, passed unanimously.

Financials: The Board reviewed the April 2009 financials.

President's Report: Eric Ness
-Discussed the community picnic

Unfinished Business:

Election of Officers: This matter is tabled until June.

2008 audit draft: Tim Mildred made a motion to have the audit finalized, seconded by Norm Davey, passed unanimously.

2009 audit proposals: The Board unanimously agreed to have a review and taxes done for 2009, in the amount of \$1,400.

Proposed rule changes: The Board unanimously agreed to strike the section of the proposed rules allowing the Board to adopt/change rules without the prior input of homeowners. Jeanne will make the necessary revisions and the rules will be adopted at the June meeting.

New Business:

Garage sale date: This matter is pending, due to lack of volunteer participation to organize the garage sale.

Adjournment: Robert Lapidow made a motion to adjourn the meeting at 8:15 p.m., seconded by Tim Mildred, passed unanimously. The next meeting is scheduled for June 17, 2009 at 6:30 p.m.