

Maple Lane Homeowners' Association
Minutes of the Meeting of Members
September 13, 2009

Mr. Mack and Mrs. Antonio called the meeting to order at 4:11 PM.

Members

Present: Bill Kennedy (120 ML, 122 ML, 124 ML, 126 ML); Kevin & Olga Mack (112 ML); Joe & Grace Antonio (132 ML); Pat & Victoria Wiggins (114 ML); April & Adam Tavin (134 ML); Patricia Raines (104 ML); Steven Evier (1052 Weeks); Peter Gelera (1064 Weeks); Yao-Tian Wang & Amnon Salim (118 ML); Albert Hu (116 ML); Hank Nguyen (110 ML); Rebecca Kimber (102 ML); Patsy Caracter (1068 Weeks); Matt Wood (106 ML); Mele Helmuli (1066 Weeks)

Absent: 100 ML; 108 ML; 128 ML; 130 ML; 136 ML; 1050 Weeks; 1054 Weeks; 1056 Weeks
1058 Weeks; 1060 Weeks; 1062 Weeks

Quorum present? Yes

Open Forum

After member introductions, HOA assessments were discussed. A new payment address was provided to all homeowners in attendance. HOA regular assessments for October should be mailed to the new payment address. In addition, members were informed that a formal delinquency policy with penalties for late payments and the possibility of liens being placed on a member's lot will shortly be adopted by the Board. Mr. Kennedy, Mr. Mack, and Mrs. Antonio provided a breakdown of how HOA funds are currently being used. Funds are currently paying for landscaping, electricity, and water for the development. Mr. Kennedy also discussed the current financial status of the association. Current outstanding liabilities include ~\$2K owed to the landscapers and ~\$2K owed to the water company. Mr. Kennedy promised to provide the HOA with financial records showing past payment of HOA assessments and other information as requested. Mr. Mack informed Mr. Kennedy of his prior and ongoing obligation to pay assessments for each lot owed by Weeks Street LLC, of which he is the sole managing member.

Election of Directors

Nominations were accepted for the five open Board positions. Five homeowners were nominated and elected. The directors elected were (1) Kevin Mack, (2) Grace Antonio, (3) Mele Helmuli; (4) Frank Harper; and (5) Patsy Caracter.

Adjournment

The meeting was adjourned at 5:17 PM.