

Maple Lane Homeowners Association
Meeting of the Board of Directors
December 17, 2009

Board Members

Attendees: Kevin Mack, Grace Antonio, Patricia Raines, Patsy Character

Absent: Mele Helmuli

Quorum present? Yes

Meeting was called to order at 6:15pm by the President, Kevin Mack.

New Business

The first order of business was an update of the Association's incorporation status. The Association's tax exempt status should take effect in the new year 2010. Kevin will keep us updated.

Discussed keeping the HOA dues the same for 2010, \$115.16/ month. A vote of 4-0 was taken. The dues will remain the same for the new year. An annual report for the fiscal year 2009 will be sent to each homeowner in January 2010.

Discussed homeowners concerns for parking in the fire lanes. An email will be sent immediately to violators regarding no parking in the fire lanes per CC&R regulations.

The Board has sent lien notices to the owners of Parcel Nos. 063-720-290 and 063-720-110. By the end of January if no contact is made or dues paid, a lien will be put on these homes.

Old Business

Meeting minutes from November 5, 2009 were accepted by a vote of 4-0.

Meeting was adjourned at 7:30pm.