

**Maple Lane Homeowners Association**  
***Meeting of the Board of Directors***  
November 5, 2009

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**Board Members**

*Attendees:* Kevin Mack, Grace Antonio, Mele Helmuli, Patricia Raines, Patsy Caracter

*Absent:* None

*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 corporate status. The appropriate forms for reinstatement have been filed with the Secretary of State and the Franchise Tax Board, and the Association is awaiting a decision on its tax-exempt application.

Maple Lane HOA met with current landscaper, Guadalupe Bucio Garden Service. A one year-contract has been negotiated.

The Homeowners Association Insurance premium is effective as of November 2009 and paid in full for one year.

Maple Lane HOA has a Dispute Resolution Policy. Mele motioned to accept the policy and Kevin second the motion. The quorum approved. The policy is posted on our website.

Notification was emailed to homeowners regarding HOA dues. Homeowners that bank with Bank of America will now be able to have their monthly HOA dues automatically debited from their account.

Maple Lane HOA received a notice from PG&E regarding the reduced price of natural gas, which means a credit to the upcoming bill.

Discussed CC&R violations around the neighborhood and how to resolve, which violations to address and not address. An open meeting to discuss CC&R violations will be forthcoming.

**Old Business**

Meeting minutes from October 15, 2009 accepted by a vote of 5-0.

Meeting was adjourned at 7:02pm.