

**Maple Lane Homeowners Association**  
***Meeting of the Board of Directors***  
January 21, 2010

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**Board Members**

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

*Absent:* None

*Quorum present?* Yes

Meeting was called to order at 6:30pm 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 contacted homeowners who were in violation of the CC&R rules regarding parking in the fire lanes. Homeowners have complied.

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

Discussed forming a policy for homeowners to reserve the common area of Maple Lane. Maple Lane HOA is working on a policy.

The Board sent pre-lien notices to the owners of Parcel Nos. 063-720-290 and 063-720-110. The owners failed to contact the Board to arrange for payment of past dues assessments. A motion was made to approve liens on the above parcels. The motion was approved by a vote of 5-0.

**Old Business**

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.

Meeting minutes from December 17, 2009 were accepted by a vote of 5-0.

Meeting was adjourned at 7:30pm.