

Maple Lane Homeowners Association
Meeting of the Board of Directors
January 6, 2011

Board Members

Attendees: Kevin Mack, Rebecca Hallengren, Mele Helmuli, Patricia Raines

Absent: Patsy Character

Quorum present? Yes, Meeting begin at 705pm

New Business

The first order of business was an update of the Association's corporate status. The Franchise Tax Board has approved the Association's tax-exempt status.

Homeowners are paying their past dues. Most accounts were paid off, while others took the option of a payment plan.

Discussed CC&R violations and complaints. The president spoke to homeowners in violation and the matter was cleared.

Old Business

Unanimous vote to have Rebecca on the HOA Board, Mele motioned, all board members approved

Replaced six light bulbs for street lights within Maple Lane

Renewed mailbox at post office

Renewed HOA insurance

Fire lanes and curbs were repainted red

Discussed raising HOA dues, board voted for dues to remain the same

Meeting was adjourned at 8:05pm.