BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

August 2, 2011

1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Kate Cardinalli, Eddie Lorton and Treasurer, Julie Freemyer.
2. Treasurer’s Report:  Account balance: $32,401.08 – Reserve balance: $13,103.50.  Accounts Receivable: 5,155.74. Past due accounts of 2 billing periods are subject to lien.  All liens filed will checked against balance due just prior to filing.  Administrative Fee of $50 will be assessed at time of filing.
3. Deposit $4900 to reserve account from budget ending June, 2011.
4. CC&R Violations:

– Don to talk to Ombudsmen to see what can be done regarding landscaping not maintained on properties that are under foreclosure.

1. Update on White’s Creek Park:

-The Mutt Mitt dispenser and bags have been installed at park.  Includes a sign saying “Donated by Galena Country Estates”.

–Approved installing a concrete path from entrance to playground.  Kate will contact park to get all requirements for installing.

1. Update on Berm Landscaping:  Don will continue to request bids for upgrading landscaping at both entrances and along Mt Rose Hwy.
2. New Business:

–Don made motion to donate $100 to Fire Safe Council for convention in September.  Sam seconded the motion, motion passed.

-Julie will make request to homeowners to provide email address when payment is remitted.