BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

May 17, 2011

1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Kate Cardinalli and Eddie Lorton. Absent was Treasurer, Julie Freemyer.

2. Treasurer’s Report: Per Julie by mail to Don, Account balance $19,193.67-Reserve balance $14,335.14. Accounts receivables $3,368.30 Past due accounts of 2 billing periods will be given until July 15, 2011 to pay current or be subject to lien.

3. CC&R Violations: The Board will inspect for weed and RV violations and begin sending notices June 1, 2011. If non-compliance 2nd notice and commencement of fines of $25.00 per day will start. Any further violations of same shall warrant 2nd notice and fines.

4. Speed Bumps Update: Eddie Lorton will contact County Road Department

5. Ombudsman Classes: Don and Julie will attend classes. The Board authorizes compensation for Julie to attend.

6. New Business: The Board authorizes up to $95.00 for repair of “A” frame signs.

7. Next Meeting date: June 15, 2011 at 6:30 pm