BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

October 19, 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: $17,765 – Reserve balance: $17,946.   Reminder:  Past due accounts of 2 billing periods are subject to lien.  All liens filed will be verified against balance due just prior to filing.  Administrative Fee of $50 will be assessed at time of filing.
3. NV Revised Statute states HOA Audit for Associations with income under $75,000 need to be conducted every 5 years.  Treasurer to review Statute and further action will be discussed at next meeting.
4. CC&R Violations:

Various discussion on violation notices sent and further action that will be taken.

1. Update on Entrance and Berm Landscaping:  Work complete and Board members are pleased with the results.  Payment made for Trees along Highway  and Entrance shrubs.
2. New Business:

Discussion regarding changing the meeting date at the start of 2012.  Discussion tabled until Jan, 2012 meeting.  Will continue with third Wednesday of the month, for now.

1. Next Meeting date:  November 16, 2011 at 6:30pm