**BOARD OF DIRECTORS**

**GALENA COUNTRY ESTATES HOMEOWNERS MEETING**

February 08, 2012

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: $20,820 – Reserve balance: $17,665. Total A/R: $12,165   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. Review of upcoming Budget for Jul, ’12 – Jun, ’13.  Motion made by Don Verhoef to adopt the Budget.  All approved.
4. 6 properties have liens filed at this time
5. CC&R Violations:

Various discussion on issues of sagebrush in neighborhood.  Tabled until General Meeting.

1. Discussion on General Meeting agenda items.
2. Old Business:
   1. Excessive Speeding in the neighborhood. Report has been filed with sheriff’s office.  Discussed installation of Speed Humps.  HOA Board will research further to determine cost of installation and placement.
   2. Pigeon Problem.  Homeowners can contact the following to discuss:

Jim Shaffer, Planner Vector-Borne Diseases

Environmental Health Division

Office (775) 785-4599   Cell (775) 771-5403

1. New Business:
   1. Spring Garage Sale date set for April 21
   2. Lighting at East Entrance to be Installed/ Repaired
   3. Next Meeting date:  General Meeting on March 22, 2012 at 6:30pm

**NOTE:  General Meeting will be March 22 at 6:30 at South Valley Library**