BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

June 19, 2012

1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Kate Cardinalli, Eddie Lorton and Treasurer Julie Freemyer.
2. Homeowner attended meeting to discuss past due account.  After discussion of amounts owed, account was paid in full bringing the homeowner current.
3. Treasurer’s Report:  Account balance: $11,494 – Reserve balance: $15,928. Total A/R: $6,780   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.
4. CC&R Violations:

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

Mainly notice of Boats and Trailers not behind 6ft fence and Weed Notices.

1. Old Business:
   1. Speed Humps – As discussed at General Meeting, we are moving forward with steps necessary to install speed humps.  HOA will research permits needed to install.  Homeowners will receive a “request for signature” on petition to add undulation on Telluride and Sundance in their June, 2012 Dues Request.
   2. Park Sidewalk Status – Work to be completed in June.  Waiting on approval from Washoe County Parks.  All set to begin work.
   3. New Business:
      1. Two dead conifers to be replaced before end of June.
      2. Set Recurring meeting date – After May 30th date, meetings held monthly on the 3rd Tuesday of each month.

1. Next Meeting date: Tuesday, July 17, 2012 at 6:45pm.