BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

Sept 18, 2012

1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Kate Cardinalli, Treasurer Julie Freemyer. Absent: Eddie Lorton
2. Treasurer’s Report:  Account balance: $16,653 – Reserve balance: $19,065. Total A/R: $7,880   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. 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 –Further discussion on issue of installing speed humps.  HOA will research permits needed to install.  Homeowners received “request for signature” on petition to add undulation on Telluride and Sundance in their June, 2012 Dues Request.  Signed petitions were received both in favor and against the proposal to install.  HOA Board is continuing to move forward and will approach the county with the request.

**NOTE:**  The written request to the county must be in petition form, signed by at least one-half (1/2) of the property owners along the affected street.  The form will include the printed name, address and signature of the requesting citizens and an explanation of why speed humps are desired.

**TO BEGIN THE PROCESS, the HOA Board will meet with the county to tell them what we would like to do.  The county will determine the next steps.  (ie: study on placement, number of signatures required)**

1. Park Sidewalk Status – Path work now completed.  Letter sent from Washoe County Parks Dept to Galena Country Estates HOA thanking us for our donation of $2,500 for the paved trail.
2. New Business:
	1. House on Killington looking at different colors to paint house.  Board will let homeowner know that they must go through Architectural committee to have color approved.  The Architectural committee member names and phone numbers are on the HOA Website.
	2. Mutt Mitt Station at park needs refilled.  Money to be sent to Park Dept to reimburse for refills.
	3. HOA Fall Garage Sale –  Saturday, Oct 6.  Don to advertise in RGJ.

1. Next Meeting date: Tuesday, Oct 16, 2012 at 6:45pm.