BOARD OF DIRECTORS  
GALENA COUNTRY ESTATES HOMEOWNERS MEETING  
February 19, 2013  
1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Kate  
Cardinalli Eddie Lorton, Treasurer, Julie Freemyer  
2. Treasurer’s Report: Account balance: $22,578 – Reserve balance: $18,215.  
Total A/R: $9,425 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:  
a. Various discussion on violation notices sent and further action to be  
taken.  
4. Old Business:  
a. Need to nominate and elect two One‐Year board members.  
b. Agenda for General Meeting & Proxy’s per Board Member  
I. Review of the Preliminary Budget  
II. Speeding in Our Neighborhood  
III. Input from HOA Members  
IV. Election  
c. Budget Discussion regarding reserve studies – be aware that there  
will be a cost to hire a professional once every five years to review  
our Reserve Study  
5. New Business:  
a. General Meeting date Tuesday, March 19 at S. Valleys Library