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