BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

July 18, 2013

1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Robin Orr,   Eddie Lorton;  Absent: Treasurer, Julie Freemyer
2. Treasurer’s Report:    Account balance: $21,955 – Reserve balance: $17,715 Total A/R:  $15,580   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:
	1. Various discussion on violation notices that will be sent.  Biggest number of violations being Weeds and Trailers/ Campers.
	2. Old Business:
		1. Discussion regarding GCE website. Possible revamping of website, with homeowner inquiries submitted through the contact link, info@galenacountryestates.com, posted to the website so all homeowners see the questions asked and the responses given.  Will do additional research to see how our website could be enhanced.  Inquiries/ Complaints documented and responses posted so all homeowners are able to view.  Could be more of a message board than a blog.  We would like to see responsibility of webmaster shared between the Board members.  We will pursue options in the following month.
		2. Request that we review the budget, payments and income line by    line at next board meeting.
		3. New Business:
			1. Review of the Reserve study – Don will send copies to each Board member.
			2. Revisit Speed Hump installation

Next Meeting date: Wednesday, August 21, 2013 at 6:30pm.