BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

August 16, 2016

1. Roll Call: Present were Sam Macias, Judy Baatrup, Eddie Lorton, John Lusac

Not present: Treasurer, Julie Freemyer

1. Treasurer’s Report: Treasurer’s Report for July, 2016

Account balance: $21,680      – Reserve balance: $13,572 Total A/R: $15,081    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.

1. CC&R Violations: Various discussions on violation notices sent. Violation notices sent for “Trailers and RV’s not parked behind fence” and “Weeds” will now be combined on one notice with a box to check for applicable violation.
2. Old Business:

* Homeowners with easements must be cleared by Aug. 1. HOA board will commence fine of $25/ day after Aug 1, if the easements are not cleared. Notice added to HOA website and sent in Mid-year dues statement giving homeowners until August 1, 2016 to clear easements. We follow standards set by Fire Safe Council.
* 8/16: Thank you to all the homeowners that cleared easements as requested. Held to the standard of drainage and fire danger, all homeowners are in compliance.

1. New Business:

* 2 vacant lots on Bugaboo Ct and Snowmass contain an excess amount of weeds. The Board will contact the owners to have the lots maintained.
* The fall HOA garage sale is Oct 1 from 8 to Noon.
* Discussion on possibility of installing undulations to slow traffic

**Next Meeting date: HOA Board Meeting Thursday, Oct 20, 2016 at 7pm at home of Sam Macias**