BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

November 10, 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 October, 2016  Account balance: $17,595 – Reserve balance: $13,572 Total A/R:  $6,788
2. 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 discussions on violation notices sent. Violation notices sent for Trailers and RV’s not parked behind a fence.
4. Old Business:

* Three Trees are dead along Mt Rose Hwy – Signature Landscape contacted to replace trees. Sam call again to get a status on progress.
* Traffic calming and asphalt on a stretch of Biehler Rd for dust abatement. $7, 174  for 3” asphalt as wide as the road down to the double gates on the fence line with a bump in the road to slow the traffic.  Motion made to accept bid of $7,174 and seconded by John.  Motion passed with all in agreement.

New Business:

* Sam and Judy to judge the lighting for the Holiday Decorating contest.
* Hymee Aranda voted in filling vacancy of 5th board member

**Next  Meeting date:  HOA Board Meeting in January, date TBD at home of Sam Macias**