BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

November 16, 2017

1. Roll Call: Present were Sam Macias, Judy Baatrup, Jaime  Aranda and  Joe Enman   Treasurer:  Julie Freemyer   Not Present: John Lusak
2. Treasurer’s Report:  Treasurer’s Report for October, 2017 Account balance: $12,638 – Reserve balance: $10,504 Total A/R:  $4,021    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 6’ solid fence.  Easements must be maintained by the property owner, it is not responsibility of HOA to pull weeds and sagebrush and pick up the garbage on your property.  Sagebrush must be trimmed to 6 ft on center.
4. Old Business:

* Met with attorney Kern & Assc regarding review and update of CC&R’s, vote of approval of CC&R’s by Board at November meeting. NRS 116 supersedes GCE CC&R’s and attorney is working to bring the CC&R’s up to standards of NRS 116.  Pending final review of revisions by the board.
* White’s Creek Park upgrade is in progress. Work was to be complete by end of October but is still in process.
* Discussion of inviting Property Mgmt Company to meeting to present once revised CC&R’s are approved.

1. New Business:

* Holiday Lights judging by board members. Winner names posted to website.
* Architectural Committee attended this meeting to review expectations. Going forward, approvals will be scanned and saved.  Committee needs to do a follow-up to ensure the approval matches the end result.

**Next Meeting date:  HOA Board Meeting Thursday, January 18, 2017 at 6:30pm**