

CINNAMMONWOOD HOMEOWNERS ASSOCIATION

March 20, 2013

LOCATION: 1961 Spicetree

TIME: 7:00pm

Board Meeting Minutes

MEMBERS PRESENT: Mark Freed, Ourania Yue, Grover Carter, Tom Strauch, Geoff Webb and Pete Nunnenkamp.

VISITORS:

I. CALL TO ORDER at 7:10 P.M.

- The previous minutes were approved at the end of the last meeting.

II. TREASURER'S REPORT

- Missed a check last April for landscaping so the expenses will appear higher than is budgeted throughout the year.
- Geoff is going to check the bank account for the missing payment.
- Geoff will discuss with Janet about doing electronic monthly payments on regular bills like Cascade.
- Everything looks good.
- Mark read the bills: \$1,750 Cascade Landscaping; \$150 Janet for bookkeeping.
- Treasurer's report approved. (Ourania moved, Grover seconded, and the motion passed.)

III. OLD BUSINESS

- Homeowner still owes \$55 for late fees. We will continue to invoice and may turn over to collections in the future.
- Looking for a new board member to replace Pat. If you are interested, please contact a board member.
- Talked about revising the By Laws and what it would take to do that. Review the By Laws and CCRs to discuss them at next meeting.

IV. NEW BUSINESS

- Pete talked to Jose from Cascade about a homeowner's dying bush. The homeowner is responsible for replacing the bush.

V. These meeting minutes were read back and were approved. (Ourania moved, Grover seconded, and the motion passed.)

VI. The next meeting will be on Wednesday, April 24th, at 7:00 p.m., at 1960 Spicetree.

VII. The meeting was adjourned at 8:41 p.m.