

BOARD OF DIRECTORS - MEETING MINUTES

March 21, 2011

Property Management Solution Office

In attendance: James Hill, President, Kevin, Gaisbauer, Board Member, Sandra Garza, Board Member, Martha Williams, Board Member, Susan Ross, PGNA Attorney, Christine Taylor, Property Management Solutions, Veronica Zerpa, Property Management Solutions

Call to Order - 6:30 pm General Session

By: James Hill, President

Welcome and Acknowledge Quorum

1. Residents Open Forum

Action Possible Action Information

- Each Resident has 2 minutes for presentation; Guest Card must be filled out to partake in meeting.
 - Two Residents spoke during meeting
 - David Lieber – concerns regarding communication to community
 - Leann Hunt – Exposed fence post and basketball issues, resolved with board president correspondence.

2. Social Committee

- Easter Event - Discussed volunteers and schedule

3. Landscape Committee

- Yard of the Month - presented

4. Newsletter Committee

Articles are Past Due

- President, Landscaping and ACC contribution received

5. Architectural Committee

- Ben Alderson, ACC Chairman – presentation regarding recent requests/decisions

6. Village Advisors

- Reinstall Program – Discussed moved to April Meeting

7. Other Business (Old or New)

8. Adjourned