

Quorum Met.

Review the Minutes. Bryan motion to accept minutes, Janice seconds, and minutes approved.

Treasurers report.

1. Foreclosures will result in bad debt.
2. Water issue in common areas, research to be done on turn off or leave on.
3. Bryan moves to accept minutes, Bruce seconds, and Treasurers report approved.

Committee Reports

1. Architectural Committee
 - a. New business presentation: plans need to be reviewed prior to permit.
2. Enforcement Committee
 - a. Notices sent out for education and first round. 80 plus letters, second round in October.
 - b. Try to keep enforcement in house not yet pay for services.

Old Business.

1. Rock wall repair.
2. Freidenburg Masonary: recommends purchasing bulk material as company that supplies material is going out of business. Bruce moves to accept repair bid, Janice second, motion passes.
3. Foreclosure notice: 1 since last meeting. 24 houses in foreclosure, we will have some bad debt, wait and see what we get from banks that notices have gone out to.
4. Welcoming Committee: costume parade post cards out door to door. Need to establish a budget next year for activities.
5. Traffic Concerns: put on list for radar control.
6. Enforcement outsource bids: table discussion later if necessary.

Website update (Dave Simpson).

1. Proposal for website upgrade, communication tool to promote neighborhood.
2. Be seen as dynamic place to live.
3. Establish a website committee (Dave, Bryan, rep from welcoming committee)
 - a. 1 year @ \$149, purchase domain name. HOA retains ownership of domain name.
 - b. Make best efforts to recoup cost of expense by selling ads.
4. Bruce motions, Janice seconds: motion passes.

New Business.

1. Lot variances. Policy 401 revision. Bruce motion to accept, Bryan second: motion passes.
2. Variance setbacks change: table policy change till Bruce brings back info.
3. Wyant lots: Send letter and look for previous agreements.
4. Appeals:
 - a. Abraham: investigate options work with Arch Comm, bring back solution.

- b. 1724 Settlers: Screen with like material, status next month.
 - c. 2796 Old Farm: Deny appeal for trailer.
 - d. 2810 Forthill: No compliance issue
 - e. 1460 West Meadows: Must screen.
 - f. 1576 Broken Wheel: 60 Day conditional permit.
 - g. 2898 Islander: Recheck after Nov 20th, work with bank.
5. Neighborhood watch:
- a. Rodger Stevenson will head up committee.

2010 Budget Discussion: bring numbers to November Meeting: work session.

Member's forum:

1. Cherrie Goodman-safety concerns
2. Stuart – talk with landscapers
3. Parking on Dutch Oven by High School.