



TOPIC	DISCUSSION	ACTION	PERSON RESPONSIBLE
5. WEBSITE	Do we want an HOA website	postpone vote on it until next year to get more information and experience.  All in agreement	ALL
6. WATER LETTER	Water letter to homeowners regarding iron problem.	Revisions made via laptop to document. Revisions reviewed by board members ,all board members approved letter	NANCY to distribute
7. BALLOTS		Ballots to be held in March Waiting for homeowner responses regarding suggested covenant changes. Items for ballot approval: Budgetary dollars for spring BBQ supplies Alternate board member Acceptance of bylaws Terms of HOA Board	Ballot to be written at next board meeting. Kristina to write ballot and bring for review
8. UNPAID DUES	1 HOMEOWNER STILL HAS UNPAID DUES	Letter to be sent to include late fee	Kristina to send to Nancy for distribution
9. 8509 Grace Meadow Condition of property	Property is considered unkempt by homeowners at phase 3	Waiting for deadline of temporary fencing to come down. Will wait to see if homeowner complies with previous agreement and send out one letter. Follow up 3 <sup>rd</sup> week of February	ALL

TOPIC	DISCUSSION	ACTION	PERSON RESPONSIBLE
10. ROADS	Need to find out if roads are state or private		NANCY
11.	NEXT MEETING MARCH 27 AT NANCY'S,7:30PM		
12.			
13.			
14.			

