



Meeting Minutes  
December 20, 2011  
Location: Charlene Kuffner's House @7pm

**Opening:** Meeting was called to order @ 7:00 pm, by Doug Killian

**Attendance:** Doug Killian (President) Charlene Kufner (Treasurer), Larry Gatewood, Joe Kellam, Pete Kostryka, John Cudo, Chris Persson, Keith Pearson, Laura Hirko, Jeff Sechrist

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>FOLLOW-UP</u>
New HOA Board Member Vote	Judy Peeler (Secretary) moved and Charlene Kuffner resigned her position as Treasurer. A vote was taken, and Jeff Sechrist was voted in as Treasurer, and Keith Pearson was voted in as Secretary.	N/A
2012 Budget	In discussing the 2012 Budget, road maintenance was raised as a topic of the budget. After a discussion on the subject, it was suggested that a vote be put forward to increase the dues to \$175 to help defray future costs/assessments as it relates to road maintenance. After reviewing the Covenants, members present voted for a 5% increase, but also to take a vote of the membership to increase the dues to \$175. It was also suggested and agreed that members be able to use the website in addition to regular mail to vote. Budget ratification was postponed until after the vote on increasing the dues beyond the 5% to \$175.	Doug, Keith & Jeff
Water Damage to Fiedlstream Drive near entrance	Larry Gatewood & Joe Kellen had witnessed that the water company had left the bleed lines running for weeks at a time which is was believed that it was leading to damage of the pavement at the entrance to Fieldstream Drive. A follow-up to the water company was to be made to have them come out an address the situation and possibly fix any damage caused	Keith
Past Dues	There were a couple of members who still had dues outstanding, among them Bank of America for the abandoned home. It was suggested by Keith Pearson that in addition to dues, we could possibly recoup the cost the HOA incurred by reimbursing Doug Killian and Peter Kostryka for keeping up with the mowing for the abandoned residence. It was decided that we would follow-up with members who still had dues outstanding after the budget was ratified.	Keith

Meeting was adjourned @ approximately 8:30pm

We would like to thank Charlene Kuffner and Judy Peeler for their service on the HOA Board.