

**VILLAGE HOMES NORTH HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Regular Session**

**October 11, 2007**

**Crown Management**

Present:	Jay Akers	President
	Gary Baker	Treasurer
	Larry McClements	Vice President
	Joanne Wheeler	Secretary
	Ray Bailon	Director
	Kristy Bowman	Crown Management

The meeting was called to order at 7:38 p.m.

The President announced that third party contracts and homeowner issues were discussed during executive session.

**Approval of Minutes of June 27, 2007 Regular and Executive Session**

Minutes from the meeting of June 27, 2007 Regular and Executive Session presented for approval.

Motion: Gary Baker  
Second: Larry McClements

Resolution: Approve and adopt minutes as presented.

Motion Carried: 4-0.

**Painting of Street Names**

Tabled pending Board meeting with vendor for pool house structure renovation.

### Skunk Traps

Management advised four skunks were trapped during the one-month period that HOA rented skunk traps. Cost to HOA was \$600. Board talked about getting feedback from homeowners via newsletter. Tabled until spring of 2008.

### Financials

Management presented financials as of August 2007 for approval and advised that the Association's delinquency and collection policy is being followed.

Motion: Gary Baker  
Second: Larry McClements

Resolution: Approve and accept financials as of August 2007.

Motion Carried: 4-0.

### Architectural Committee

Board reviewed application of owner David Fencil for position on architectural committee. Discussion took place on the topic of revision to the existing architectural application form. Architectural committee member David Goldman to take existing form and make revisions for Board approval. Tabled until next meeting. Additional discussion took place regarding creating architectural committee binders, which will include architectural guidelines, deadlines, application and paint specifications. When time permits, Webmaster Larry McClements will set up email address for architectural committee. One Board member will always occupy seat on architectural committee.

Motion: Jay Akers  
Second: Larry McClements


Resolution: Approve and accept application of David Fencil for position on architectural committee. Fencil to replace Board member Ray Bailon.

### Open Forum

Homeowners present discussed qualifications/licenses for pool vendor, motorcycles on hillside and placing item on this in newsletter advising no bikes or motorcycles on hillside, dying vegetation on Fenda Way, status of pool replaster and paseo concrete, missing bricks on paseo, Neighborhood Watch status, communication between HOA and homeowners and homeowner disgruntled with wording of late notice. Board advised that website will include link for homeowners to send Board feedback on complaints re: communication. Management advised that all homeowner calls are required to be returned within 24 hours. Board advised that minutes are scanned and available on website. Gary Baker advised that interest in community has died out for Neighborhood Watch committee.

**Regular Session adjourned into Executive @ 8:45 p.m.**

To discuss third party contracts and homeowner issues

  
Joanne Wheeler, Secretary