

Annual China Falls Meeting, April 2, 2008

Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Charles Liu (CL), Alex Malesis (AM)

1. Minutes Approval
 - Approved minutes for March 2008
2. Old Business
 - Four homeowners have not paid dues yet. Third notice will be sent out to all four homeowners, including fees of \$15 and \$50, due date 4/21/2008.
3. Officers Report
 - President's Report (DB)
 - i. HOA questionnaire completed for Lot #1.
 - ii. HOA CD has been renewed for another seven months.
 - iii. Worked with webcami.com to get login info.
 - iv. Discussed using Microsoft live.com to create new web site.
 - Vice President's Report (AM)
 - i. Will present new City Park's Director with a letter requesting clarification of our community park
 - ii. AM updated the map/address list for China Falls
 - ACC (CL)
 - i. Lot 60 ACC request for deck installation is still pending.
 - ii. Lot 42 ACC still pending, awaiting approval from neighbor. May need additional screening from the street.
 - Treasurer's Report (SM)
 - i. 2007 taxes paid on 3/13/2008.
 - ii. Bank CD renewed.
 - iii. Received deposit back from city
 - iv. Work on transitioning the treasurer position to CL
4. Unfinished Business
 - Due to the rain, AM will continue to test the sealant on the monuments in the spring of 2008.
 - SM will discuss getting two signatures required on a check
 - Board will discuss ways to contact homeowners who front yard light pillars have burned out light bulbs
 - SM work with CL to get his name added to the checking account
5. New Business
 - Letter sent to Lot 47 about completion of their monument light
 - Meet with Grace about annual neighborhood BBQ

Next meeting: Wednesday June 11, 2008, 7pm @ DB's house

Meeting adjourned.