

China Falls Annual Meeting Meeting Minutes

January 19, 2009

Board members present were Doug Blik, Scott Maresh and Alex Malesis. Member Charles Liu was absent.

The current board was introduced to the attendees. It was announced that the board was one member short and volunteers were requested from those in attendance or anyone that they may know who might be interested.

The duties of the board were discussed. Details were provided regarding how much time is typically involved, the history of the board and what events occur during the year that required some board involvement.

The budget was discussed. The budget is running a small surplus (apx \$2,700) and the reserve is nearing the 1-1/2 year budget amount. There were several questions pertaining to clarifying budget items.

The budget was brought up for a vote and was unanimously approved.

There was a discussion regarding the park maintenance, the ownership of the park and trash collection. During the last year the city of Newcastle began servicing the park and there is currently some overlap with the city maintenance and HOA paid maintenance. The level of service will be monitored and an adjustment may be made after the spring.

The floor was opened up for general questions.

A discussion of snow plowing ensued; One of the attendees had information regarding a nearby Newcastle neighborhood that had

hired a contractor to plow. That neighborhood was informed by the city that the practice was not allowed.

A question regarding parking violations came up and was addressed as was an ACC procedural question.

One of the attendees stated that he would be willing to volunteer for the board.

The BBQ / Annual picnic committee will be Grace Tazuma and Doug Blik.

Alternate HOA web site options were briefly discussed as the board is looking into a few options to enhance their ability to quickly post minutes and other updates.

The meeting was adjourned. The next meeting is scheduled for February 11th at 7 PM. Location TBD.