

Meeting Call to order by 20:37

chelsea, mark, don, linda, Steve

Don make the the motion to approve th minutes Steve 2nd, approved

15202 Rose cottage – Bank paid all fees due for 2012 and 2013

15114 Marlibone delinquent ~\$1400 due for 2012 & 2013 & late fees.

5131 Whitman ~1500 due for 2012 & 2013 & late fees

14915 Benfer owe late fees for 2009 & 2012 -investgate

Steve make the motion to send out the first late notice via regular USPS, the 2nd notice should be sent out by the Trusare via certified USPS, 15 day after receiving there certificate of receipt back and not have not reviced contacted from the owner, the board will contact the attorney for further action. Don 2nded, passed

-check with mike pannell for certificate mail on delinquents.

Steve want to invetigate 14915 Benfer Rd. for 30 prior to sending out the next notice.

Check to see if an approved payment plan must be posted by the board.

Don made the motion motion to accepect a payment plan of 15022 rose cottage to be repaid the 2013 fee and the late fee for missing the January due date. The payments scheduled will be 100 per month for 5 month, with the first 100 payment has already been received for March. Linda 2nd the motion, passed.

Chelsea has sent all 8 delinquent properties the first letter.

Steve made the motion for the treasures report, don 2nd, approved.

Steve will contact mike and ask for a informal report.

Steve will take care of steve signature cards before next meeting for him and mike.

Chelsea will get with mike about signing up for the quick books online.

Steve will sign the contract with cypress creek.

Steve will not use skype, all meeting will be open.

Don will check with mike to make sure Terry Sears will file with the state as registered agent.

Mark will take care of website.

Get with mike about status of wall repairs

Chelsea will contact allarue landscaping for amount and getting sprinkler system operational.

Don make a motion steve 2nd, 22:09.

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