

Masters Club HOA Meeting
4-6-10
Vickstrom Residence
Called to order by President, Chris Gronquist, 6:40pm

Attendees: Chris Gronquist, Steve Vickstrom, Jim McKay, Don Jones, Brian Foote, Cindy Hughes, Jaime Hahl, and Mary Hahl

Meeting called to order and Quorum certified.

Minutes from previous meeting motioned for approval, 2nd and approved (3-0)

Appointment of New Board Member.

Jaime Hahl was appointed to the Masters Club HOA to replace Mr. Toby Haugen. Mr. Hahl will server out Mr. Haugen's term which expires the end of 2011. Motion 2nd by Steve Vickstrom and passed 3-0.

The board would like to thank Mr. Haugen for his commitment to the community and his time severed on the board.

Homeowner Comments:

None

Financials

Cindy Hughes from The Bottom Line (Business administrator) was on hand to answer questions for the board. Thanks for attending Cindy. Previous meetings financial statement seconded by Chris Gronquist and approved by a vote of 4-0.

Pigtail

Steve Vickstrom has been in contact with the town to continue the discussion of the EVA access located at the south end of the Association. A committee was formed to continue discussions with the town. Heading the Committee is Steve Vickstrom. Members of the committee include: Jim McKay, Don Jones and Chris Gronquist. The board motioned and approved (4-0) to empower the committee to continue talks and approve any agreements (non-monetary) as requested by the Town. Reconstruction of the EVA (Pigtail) is estimated for May or June.

Committee Chair Comments

Landscape Committee (headed by Brian Foote) – Landscaping contractor to start work soon. Spring clean up will be scheduled for June, updates to follow.

Architectural Committee (headed by Don Jones) – The Committee would like to remind homeowners that if you decide to paint the exterior of you home please supply a paint sample to the ACC for approval.

Open Discussion/Old Business

Reserve study has been completed and approved by the board, passed (4-0). The Board will review the current perimeter fence painting policy and continue discussions at next meeting.

Next meeting

May 4th, 6:30pm at the McKay Residence

Meeting adjourn at 8:25pm