

MASTERS CLUB HOMEOWNERS BOARD MEETING
July 13, 2010

I. Call meeting to Order & Confirmation of Quorum

President Chris Gronquist called the meeting to order at 6:30 p.m. Board members present were Con Gerdes, Jim McKay, Steve Vickstrom.

II. Approval of Minutes from the last meeting. It was noted that the e-mail approval of the Fence Policy was unanimous. It was moved and seconded to accept the minutes from the May 5, 2010 meeting. Motion carried.

III. Review/Approve Financial Statement

It was moved and seconded to approve the current financial statement. Motion carried.

IV. South Entrance and Street Improvement update.

Steve Vickstrom reported on progress and noted that in spite of a sprinkler line break and the normal problems with a project that things were going well and that all the work would probably be finished within 10 days. The Board wishes to thank all the homeowners for their cooperation and patience.

V. 2010 Fence Maintenance

Con Geodes reported that Fence repair consisting of removal and replacement of 12 posts and various minor repairs was completed at a cost of \$1175.00 dollars. He recommends acceptance of the contract for Phase I of fence painting which would begin on July 21. This includes lots 1-19. Motion was made to approve the contract and motion passed unanimously. Discussion followed on Phase II of the fence painting and it was decided to wait until the August meeting and see what the budget looked like before awarding this contract.

VI. Committee Chairmen Comments/ No committee chairman present

The Board wishes to express their appreciation to the Social Committee and all those who took part in the organization of a successful Cleanup Day.

VII. Open Discussion. The date of the Annual Meeting was tentatively set for December 7, 2010. This will depend on successful reservation of a room at the Library. The Board decided to pursue a contract with the same company that removed snow last winter and to do a "Snow-Removal" handout so that

Homeowners would know what procedures were in use and who to call if they have concerns.

Other concerns to be addressed at future meetings were repair of the Rock Walls at the entrance to Masters Club. Concerns about erosion on some of the banks where the grass has died .

VIII. Date and Time of Next meeting.

August 12th 6:30 p.m. at the McKay residence 3240 Masters Point Dr.