

MASTERS CLUB HOMEOWNERS BOARD MEETING
May 4, 2010

I Call meeting to Order & Confirmation of Quorum

President Chris Gronquist called the meeting to order at 6:40 p.m. Board members present were Con Gerdes, Jim McKay, Steve Vickstrom, Karen Miller and Jaime Hahl.

II Approval of Minutes from last meeting (4/6/2010)

It was moved and seconded to accept the minutes from the meeting on April 4, 2010. **Motion Carried.**

III Review/Approve Financial Statement

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

IV South Entrance Update (Pig Tail)

The Town will be in the area late May or June to begin work on the concrete street repair. Two weeks prior to the street repair, the Town will be mailing out notices to affected homeowners. Door hangers will be placed on the affected homes 72 hours before work begins.

The board motioned and approved (4-0) to empower the committee to continue talks and approve any agreements, including monetary, as requested by the Town.

V 2010 Fence Maintenance

Summer fence maintenance will be starting again soon and the HOA will be getting bids for the work.

VI Committee Chairman Comments

None.

VII Open Discussion

VIII Date and Location of the Next Meeting

June 8 at 6:30 p.m. at the McKay residence.