

MASTERS CLUB HOMEOWNERS BOARD MEETING
January 4, 2011

I Call to Order & Confirmation of Quorum

President Chris Gronquist called the meeting to order at 6:30 p.m. Board members present were Jim McKay, Steve Vickstrom, Karen Miller, and Jaime Hahl.

Also present: Resident Bill Ritchie.

II Discussion of Parking Regulations

The parking regulations and associated fines were discussed with homeowner. It was moved and seconded to impose the January fine per the regulations. **Motion Carried.**

III Review and Approve Financial Report 12/31/2010

It was moved and seconded to approve the financial report for 12/31/2010. **Motion Carried.**

III Election of Board Officer

Jamie Hahl was nominated for Board President. It was moved and seconded. **Motion Carried.**

IV Appointment of ACC Committee

Motion to appoint Don Jones as Chairman. It was moved and seconded. **Motion Carried.**

V. Discussion of New/Old business Items

It was noted that the situation with the home painted an unapproved color chose to repaint instead of pay a fine. The house painting has completed. It was moved to vacate the \$500 fine. **Motion Carried.**

The yearly legal fees for Hindman Sanchez will remain on an hourly basis instead of entering into a retainer agreement. It was moved and seconded. **Motion Carried**

State requires HOAs to register with the Department of Real Estate by March 1, 2011, with a registration fee of \$8.00. Cindy Hughes will register MCHOA.

Discussion of board meeting frequency, it was decided to remain on the current monthly schedule at this time.

A big thank you goes out to Frank Zucco for hosting this year's MCHOA Holiday party. A fantastic time was held by all, and the turnout was terrific. Same time next year Frank?

Thank you to our own local Christmas Carolers who visited homes spreading the holiday cheer: Carolyn Pankow, Carolyn Kouts, Mary Jo Mathias, Marci Scofield, and Mary Hahl.

We have requests to distribute an updated Masters Club phone directory. Due to privacy laws, approval will be requested from homeowners in order to be included in the directory. An electronic version will then be distributed with the resident's contact information. Please look for an email shortly.

VI Date and Location of next meeting

February 8th at 6:30 pm at Con Gerdes' residence

VII Adjourn

Meeting adjourned at 8:35 pm. **Motion Carried.**