

**MINUTES OF PRESERVE HOA MEETING
SATURDAY, JANUARY 19TH, 2008**

Joe Dalton called the meeting to order at 2:15pm at 4104 Hidden Canyon Cove. 12 homes were represented in person, and an additional 3 homes were represented by proxy. Although a quorum was not established, there was no objection to proceed. Present were Dalton, Stockton, Mezaraups, Tack, Jessup, Summersett, Young, Bialkowski, Yones, Meek, Simson, White, Fornoff (by proxy), Chalmers (by proxy), and Boyd (by proxy).

Minutes from 2007 were approved by Melodie Summersett, seconded by John Stockton.

The following business was discussed:

Joe Dalton (President) reported having difficulty finding volunteers for the new board positions. Therefore, the outgoing board proposed two options for the treasurers' position: 1) Hire a management company for \$4,800 per year, or 2) increase compensation for the treasurer to a dues credit and additional \$400. This was discussed by those present, but tabled until after the Treasurer and ACC report.

The north entrance island improvement is now complete.

Mark Young (Treasurer) presented the budget proposed for 2008. He discussed expenses for 2007 and our current surplus. The budget that was presented included the \$4,800 compensation for Treasurer. The budget will be revised to reflect the denial of a need for the management company fee, and the adoption (for one year) for compensation for board members and the webmaster of \$100, and a full dues rebate for the Treasurer position. Mark suggested that dues be set at \$400 for 2008.

Morris Simson (ACC chair) gave the following report: 1) Last February he addressed a neighborhood-wide water pressure problem. A leaky valve was discovered in the main valve which has subsequently been corrected; 2) A request for an exterior color change was submitted by email. All communication (including the color palette) was emailed and approval was given the same day and 3) Some front lawns appeared to be neglected, but the neighbors were made aware, and this has been rectified.

John Stockton (Webmaster) addressed the issue of our information on the website being possible "spam targets." He stated that if anyone wants their information removed from our website, to please notify him. John also reported that he plans to rewrite our website program to allow individuals to edit their own information. He said if anyone was interested in taking on this task, to contact him.

New Business:

Social-Lisa Jessup requested to have a \$100 allowance built into the budget for the Halloween party. She was told that we have a \$1,000 social budget, and could submit receipts.

Improvements-Lisa Jessup suggested an "upgrade" to our front entrance.

Possible solutions made by those present were: 1) New Stonework - Lisa Jessup agreed to gather more information; 2) Better Signage; 3) Replace any burned out bulbs at the entrance or 4) Install gates at each entrance - it was suggested by Larry White that this would be costly because we would be gating a county road and thus the homeowners would be responsible for maintenance of our road.

It was reported by Tina Stockton that many bulbs are out (i.e., the light post, tree lighting) and should be replaced.

It was suggested by some of the homeowners that our dues should remain at \$500 per year to maintain our current surplus, and begin to offset the cost of future improvements.

New Officers were elected: *Thanks so much*

President	Morris Simson
Vice President	Harvey Tack
Treasurer	Al Bialkowski
Secretary	Tina Stockton
Webmaster	John Stockton (not a board position)
ACC Chair	Lauren Mezaraups

ACC Committee:	Peg Meek
	Melodie Summersett
	Lisa Jessup
	Peg Meek
	Sherry Tack
	Joe Dalton

It was unanimously voted that all board members and the Webmaster will be rebated \$100 on their dues with the exception of the Treasurer who will be rebated \$500. There was a motion to adopt the new board, and revised budget (to reflect the **\$500 dues** and the rebate) was made by Laura Dalton, and was seconded by Peg Meek.

Harvey and Sherry Tack agreed to host the Holiday party at their home. (Thank you Tack's!)

Meeting was adjourned at 3:25pm