

Ninovan Home Owners Association
Annual Meeting
November 07, 2008

Minutes

Meeting opened and called to order at 7:40 PM.

Board Members Present: Pat Gleason, Dave Deahl, Mike Mass, Teryl Lundeen, Allan Lundeen, Lori Casey, Absent: Mike Airola, Jim Herman, Cyndi Campbell.

Property Owners Present: Kim Gleason, Butch Moore, Sue Cooper, Tom Snode, Tim Manning, Jenel Eaton, Brian Casey, Gerry & Margo Bachner.

Annual reports were presented oral from the Officers:

Treasurers report: \$1,843.53 in savings, \$6,191.14 in checking. \$4,800 in dues for 2008 is un-paid, 10 lots have not paid the second installment for 2008. \$1,500 is still unpaid from 2007 and prior. Budget summary for 2008 will be prepared for the next meeting.

Reports were presented orally from the standing committees:

Architectural Committee(Dave Deahl): Nothing to report.

Social Committee: Not much done this year but hope to host another Texas Hold'em (Dave Deahl) and Christmas walk(Sue Cooper).

Landscape & Grounds Committee: Work this year included plantings on the berm at the rest area and extensive work on the fronts of the vacant lots with cooperation from the lot owners. The fronts of the vacant lots have been fertilized once this fall and Mike Mass anticipates getting one additional fertilization done before completing the 2008 maintenance program that was established with the vacant lot owners as part of the street scape program. Thanks to everyone who participated and help with this program.

Open Forum: Concerns and discussion was had regarding the recent Real Estate tax assessment. Dave Deahl volunteered LeeAnn coordinate efforts with an attorney.

Tim Manning asked when the un-paid dues would result in a lien on the lot.

Election of new board members: The positions of Allan Lundeen, Dave Deahl, Mike Mass and Mike Airola are up for election this year.

Nominations for board position were accepted by Allan Lundeen, Dave Deahl, Margo Bachner and Mike Mass. The board and all lot owners present accepted the nominees as board members.

Tim Manning and Keith Erchinger will be contacted for possible board positions.

The board set an organizational meeting for November 19th at the Lundeens home at 7:00 PM

Meeting adjourned by Motion from Allan, Second by Mike Mass.