

JACKSON SCHOOL HOMEOWNERS
HOA BOARD MEETING MINUTES
February 16, 2010

Board Members Present

Todd Powell
Susan Lawson
David O'Connor
Doug Walti
John Pavlik

Employees Present

Carolyn Ortman
Judy Reed
Attorney Fred Nachtigal

Todd Powell called the meeting to order at 7:00pm.

Todd Powell moved to approve the following items on the consent agenda:

1. Minutes of the January 19, 2010 monthly Board meeting.
2. Committee for Association Improvement Plan update.
3. Agenda for February 16, 2010 meeting.
4. Summer Programs.

David O'Connor seconded the motion and it passed unanimously.

Homeowner Issues:

The Board authorized the resident of lot #105 to conduct a business from her home as a personal trainer as cars would park in her driveway and there would be no exterior impact.

Legal Issues:

- Attorney Fred Nachtigal presented the current status of the proceeding against lot 125. Carolyn Ortman requested the current status of the lien on the property and the next step on proceeding to a judgment.
- The Board instructed Mr. Nachtigal to resolve the question of Jackson School #12 by removing the liens on those properties.
- Mr. Nachtigal recommended that we check the liability portion of our insurance policies with reference to biking activity in the woods.

Discussion Items:

- David Schafer of LEI discussed weather based irrigation systems with the Board. He will give Carolyn an estimate. He discussed weed control and changes in product availability.
- Judy Reed presented current financial reports. She reported that 2009 federal and state taxes are ready to file. The Board authorized a change in reporting form for the

2009 year end Balance sheet to make it easier for the homeowners to understand. The new format will conform to the Balance sheet used by our financial review accountants and will be distributed with next month's newsletter.

- The ARC committee received three requests for approval this month.
- The CC&R committee met last Wednesday. There are 3 positions open on the committee and Board members agreed to take two month positions.
- David O'Connor volunteered to put up signs for the garage sale on April 24th.

The meeting adjourned at 8:30pm.

The next meeting will be March 8, 2010 at 7pm.

