

JACKSON SCHOOL HOMEOWNERS
HOA BOARD MEETING MINUTES
March 8, 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 February 16, 2010 monthly Board meeting.
2. Bids for Schoolhouse and Pool house paintings.
3. E-Newsletters Update
4. Association Printing Company change.

John Pavlik seconded the motion and it passed unanimously.

Legal Issues:

- Attorney Fred Nachtigal informed the board that the lien on lot #125 has been filed and recorded.
- Mr. Nachtigal will look into the language in the Common Area Policy document regarding business use of the common areas.

Financial Issues:

Lot #541 asked the board to remove the \$5 late fee charged to them when their bank failed to make the electronic payment that was due in January. John Pavlik moved to credit the late fee. Susan Lawson seconded the motion. Voting aye were Todd Powell, Susan Lawson, Doug Walti and John Pavlik. David O'Connor abstained. The motion passed and the Board instructed the bookkeeper to credit the account.

Discussion Items:

- John Pavlik reported that the ARC Committee approved 3 requests from homeowners to build a fence, put in a French drain and install an air conditioner.
- CC&R Committee will meet later this month.
- Judy Reed presented this month's financial reports.

- Carolyn Ortman distributed information sheets on irrigation controller systems. Dave Schafer recommends using Tract K as a test. The Board asked for more information regarding the current water use on tract K.
- Carolyn Ortman asked the Board for a timeframe to trimming or removing the arborvitae along the north side of Harewood between Jackson School Road and tract B. The homeowners who will be impacted have asked for advance notice. The Board will include the project in the 2011 budget and asked for information on previous fence building partnerships with homeowners.
- Susan Lawson suggested putting a notice in the newsletter about vandalism in the woods. Todd Powell offered to measure the bike moguls to see if any had been added. The woods clean up is April 7th.

The meeting adjourned at 8:25pm.

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

