

London Towne HOA
Approved Board of Directors
Meeting Minutes
January 24, 2008 Meeting

ATTENDANCE:

Michele Michele McCormack
President; Bill Sheldon, Vice President
Linda Evans, Secretary
Sally Saucedo, Treasurer
Kim Hershey, Member

Samantha Winterstine, Sequoia Management
Shannon Cook, Sequoia Management

CALL TO ORDER: Ms. McCormack called the meeting to order at 7:04 pm.

RESIDENT FORUM: The Board reviewed a letter from a Homeowner in reference to towing. Mrs. McCormack made a motion to reimburse the resident for the towing expense. Ms. Saucedo seconded.

MINUTES: The Board reviewed the minutes from November 28, 2007 meeting. Ms. McCormack made a motion to accept the minutes from November 28, 2007 as written, Ms. Saucedo seconded and all were in favor.

NEW BUSINESS:

The Board reviewed monthly financials.

The Board discussed attending a Neighborhood Watch conference, Ms. Saucedo will check her schedule to see if she can attend the March 15th conference.

The Board discussed trash removal issues within the community, the trash company did not adhere to set dates for holiday pick up. Also the trash men were putting recycling bins inside of trash and not returning to the residents. Mr. Sheldon's wife saw them do this around the holiday season. **(M)** Mrs. Winterstine is to have a representative from PDS at the next board meeting. The Board discussed other trash companies and receiving proposals for trash removal. **(M)** Get trash removal proposals.

The Board discussed Automatic insurance renewal, expires this year.

The Board reviewed Architectural Applications:

a. Raskin (14821 Hatfield)—New screen door/white

b. Calderon (14833 Hancock)—Paint front door/green.

The Board discussed upcoming community events. Community Clean-Up day will be in May, did not decide whether they wanted 2 or 3 dumpsters. Easter Egg Hunt will be Saturday March 22, 2008. Spring Yard Sale will be Saturday May 17th, 2008. The Board decided against Summer Send Off. Board discussed volunteers for community events. Mrs. Winterstine suggested informing residents of upcoming events sooner rather than later to get volunteers, all agreed. **(B)** Ms. Saucedo is to put information in the newsletter about volunteers.

The Board discussed turning newsletter to bi-monthly, Mrs. Saucedo motioned to keep it monthly for the next few months due to upcoming events, all agreed. Mrs. Winterstine suggested putting Brightlight ad in newsletter again, all agreed. **(B)** Ms. Saucedo to put information in newsletter.

Board discussed the annual meeting, which is scheduled for May 14th. The Board Organizational meeting will be held directly after the Annual Meeting. The Board requested updated copies of Bible at next meeting. **(M)** Mrs. Winterstine include in next month's Board package.

EXECUTIVE SESSION: Board went into Executive session to discuss delinquents at 7:45pm.

ADJOURNMENT: Mrs. McCormack made a motion to adjourn at 8:01pm. And all were in favor.