

London Towne HOA
Approved Board of Directors
Meeting Minutes
September 25, 2008 Meeting

ATTENDANCE:

Michele McCormack, President; Linda Evans, Secretary; Sally Saucedo, Treasurer; Samantha Winterstine, Sequoia Management; Shannon Cook, Sequoia Management.
Absent: Kim Hershey, Vice President; Bill Sheldon, Member.

CALL TO ORDER:

Ms. McCormack called the meeting to order at 7:02 pm.

RESIDENT FORUM:

A resident expressed concerns regarding the coloring of homes throughout the neighborhood. She claims certain homes have numerous colors.

A resident expressed concerns regarding the violation process.

A resident expressed concerns regarding her neighbors having trash in the front yard.

A resident expressed concerns regarding violations on Gatwick Square.

MINUTES:

The Board reviewed minutes from August 28, 2008 meeting. Ms. McCormack made a motion to approve the minutes as amended. Ms. Saucedo seconded, all were in favor.

NEW BUSINESS:

- The Board reviewed Architectural Applications.
 - 6302 Paddington-Tree removal-approved
- The Board reviewed the financial statement.
- Mrs. Winterstine reviewed the management report with the Board.
- The Board reviewed the 2009 draft budget.
- The Board reviewed a snow removal contract from Premier. Mrs. Evans made a motion to approve the Premier proposal. Ms. McCormack seconded, all in favor.
- The Board reviewed a letter from a homeowner on Billingsgate regarding trees she is concerned will fall on her home. Mrs. Winterstine informed the Board that R.E. Martin sent in a proposal to complete the work, but informed her it was unnecessary. The Board decided due to R.E. Martin informing them the trees are not a hazard or dying, they will hold off on removal of the trees at this time. *(M) Mrs. Winterstine to send a letter to the homeowner informing her of the Board's decision.*
- The Board reviewed a proposal from R.E. Martin for trees in the community that are dead and need to be removed as well as some that are overgrown and need trimming. The Board decided to remove the dead trees and hold off on cutting back the overgrown trees. *(M) Mrs. Winterstine to get a new proposal separating the cost of the tree removal and tree trimming.*
- The Board reviewed the Premier monthly report.
- The Board reviewed the operational calendar.

EXECUTIVE SESSION:

Ms. McCormack made a motion, Ms. Saucedo seconded to enter Executive session to discuss delinquent accounts at 7:43p.m., and all were in favor. The Board reconvened open session at 8:15pm.

ADJOURNMENT:

Ms. McCormack made a motion to adjourn the meeting at 8:18pm, Ms. Evans seconded, and all were in favor.