MINUTES OF 12/07 MEETING

PRESENT: RICK DIEST, RUTH BRACKMANN, LINDA SAXTON, ROBERT STOUT AND PETE MOLINA

ABSENT: DAVE SARTORE AND ROBIN HODGES

Meeting called to order 7:45pm

Corrections were made to the minutes from November meeting Letters were sent to homeowners that were 3 and 4 quarters past due.

Robert made motion was made to accept minutes with corrections, Pete seconded.

TREASUER REPORT

Discussion was about how to handle late accounts; lien letter will go out to one homeowner who has 30 days from last 2006 and 3 quarters from 2007. Two Homeowners will receive a letter to pay by 2/29/08 or lien will be attached by 3/3/08. A \$15 late fee will be included w/each quarter after 11/30/2007 (previous was \$10)

Pete made the motion, Robert seconded.

Board is researching returning past special assessment payments. One homeowner paid in full and one homeowner paid a partial.

Treasurer report was accepted, motion by Linda, second Pete, all in favor.

ENTERTAINMENT:

No report

LANDSCAPING

Pete will get estimate on dead tree removal

NEW BUSINESS

Rob will get estimate on new Quicken software Rick will contact Val for compilation

Next meeting 1/15/08 at Pete Molina's

Meeting adjourned 9:39 pm