

ARMOUR HILLS HOMES ASSOCIATION
Board of Directors'; Meeting
October 16, 2007

Present

Maya Coopersmith
Peter Egan
Mel Solomon
Margaret Taylor

Guests/Chairs

Sadie Johnson
Andrea Newman

Steve called the meeting to order at 7:30 and asked if there were any corrections to the September Minutes. There were none and minutes approved unanimously.

Steve introduced Andrea Newman and said that she will be our e-mail Manager. Andrea advised that she had talked to Melissa Saubers about taking this over and Melissa has forwarded her the e-mail list which is approximately 300 names. Andrea asked for some guidelines and was told that routine messages (bulk pick-up dates, meetings, activities, missing pets) could be e-mailed without consulting any board members but that we would like her to contact Pete Egan regarding e-mails about any criminal activities.

ATA:

Mel advised that Maya and he had a meeting with our contact and the head of Maintenance for the ATA and showed them the problems with the trail. There is going to be a meeting of the Advisory Committee on October 29 and maintenance is on that agenda. Mel will ask them to consider reimbursing us \$900 for work already done by Rita Conger and also ask them to pay her \$100 per month on an ongoing basis to weed and trim the bushes and shrubs. Mel said that the underpass is in need of major repairs--probably costing \$40,000 or \$50,000 and he is not sure they have funds for this.

Clarion:

Sadie distributed copies of her first Clarion and said the printer had not used the yellow color she had selected. Everyone was pleased with her efforts.

Crime Prevention:

Pete informed the Board that there were 5 incidents in September--3 because of unlocked cars--and said we had a total of 22 through September compared with 24 for the same period last year.

Parks & Islands:

Maya continues to have problems with our current contractor and that she and Pete are considering what steps to take next year.

Treasurer's Report:

Margaret distributed Balance Sheets and Income Statements for the first 9 months and said there was nothing special to report. Sixty-three homeowners are delinquent in paying dues and 15 liens are in place.

October 16, 2007

Page 2

Old Business:

Trees: Mel has not talked to the city about replacing dead or missing trees as yet and Margaret said she had hoped to get this done this year since we have funds for same. Steve said he thought we should just go ahead and take care of this ourselves--and we will probably do this early next year.

New Business:

Margaret brought up the annual meeting and Pete said there was a discrepancy in dates. At the first of the year Margaret distributed list of meetings which indicated the annual meeting would be November 20 and the new Clarion said the 13th. Margaret apologized for the error in her original list which caused a huge problem--Steve will be in Buenos Aries; Mel will be in Boston and Pete will also be out of town, leaving Maya and Margaret as the only board members to attend the annual meeting. After some discussion it was decided to go ahead and have the meeting on the 13th since that was published in the Clarion. (Later, it was decided to move the meeting to November 29 when all board members could be present.)

Steve adjourned the meeting at 9:15 p.m.