

REGULAR MEETING
January 19, 2004
7:00 P.M.

Meeting called to order at 7:08 p.m.

Approval of the meeting minutes of December 9, 2003 with the correction of the spelling of Bev T-h-o-m-p-s-o-n. Motion to approve by Jamie Oppgard, second by Steve Melcher.

Financial Report from Jim Mahoney:

Account Balance:	\$ 2,070.65	
Expenses:	Attorney	\$ 750.00
	Snow Removal	\$ 360.00

Discussion was held regarding refunding dues to the Butler household on SW 36th as these dues were due and owing prior to them taking possession of the property. Dues have been paid by the builder. Motion to refund made by Jami Oppgard and second by Steve Melcher. Motion was carried.

158 of homeowners out of 242 have paid. 80 residents have received third (3rd) and final notices.

Snow Removal/Maintenance Issues:

No issues presently which need to be addressed. Discussion regarding waiting for 24-36 hours for any call backs for blowing/drifted snow. Primary contact on snow removal issues is Steve Melcher, 476-8413 and secondary contact to Lenn Marshall, 477-6636.

Web Site Development:

No action taken. Discussion of web site content was held.

Other issues:

Discussion made regarding contacting an expert with respect to the wet lands and management and maintenance of them. Jodi Zmiewski to initiate contact.

Next meeting March 1, 7:00 p.m. at the home of Jim Mahoney, 3324 West Rose.