The Orchard Homeowners Association, Board of Directors

Meeting Minutes

Date: November 16, 2010

Present: Aaron Bazar, Dan Wade, Kathryn Gault, Dan Knauss, John Gault, Sandy Smith

Subject: Board of Directors meeting

I. Meeting Called to Order by Aaron

II. Board assignments

- Aaron Bazar President
- Dan Wade Vice Presient
- Dan Knauss Secretary
- Sandy Smith Treasurer
- John Gault Design review

III. Banking Note:

Aaron Bazar and Sandy Smith to be added as signers on the Orchard Homeowners accounts XXXXXXX and XXXXXXX. Anita Larson, Kathryn Gault, and any other previous signers should be removed from those same accounts.

IV. Board meeting dates set

- March 16 at 7:00 p.m. John Gault host
- July 19 at 7:00 p.m. Sandy Smith host
- September 20 at 7:00 p.m. Aaron Bazar host
- October 18 at 7:00 annual meeting (location TBD)

V. Items from annual meeting

- Truck parked on street
 - Truck has valid registration
 - John Gault will talk to homeowner about parking
- House (lot 40) paint color violation
 - Discussion about the process
 - Check to see if any request was made and approved
 - The Board will prepare a letter that requests the homeowner correct/address the violation of approve colors

VI. Fence report

Remaining fence repairs were estimated at \$2228 from Kaynes Fence

VII. Meeting adjourned

Respectfully Submitted Dan Knauss Secretary