

Note: an injured coyote has been seen and is possibly living in the northeast corner of the subdivision towards the end of February, please be advised!

The Orchard Homeowners Association, Board of Directors

Meeting Minutes

Date: December 15th, 2008
Present: Anita Larson, Dale Anderson, Kathryn Gault, Aaron Bazar, Ron Blair, Dan Wade, and Dan Knauss
Subject: Board of Directors meeting

- I. Call to Order by Anita
- II. Initial points of discussion:
 - The website has been brought up to date.
 - The homeowner's directory will be mailed out with the December HOA Dues.
- III. Treasurer's Report:
 - In light of the economy we will allow dues to be paid in 2 equal installments if so desired, with a \$10 processing fee
 - No other notable treasurer's business
- IV. Fence Issues:
 - Fence repaired along railroad Right of Way. Fence budget for 2008 depleted with this work.
 - One homeowner's fence issue fixed.
 - For Fence repair issues into 2009 please email fencerepair@orchardhoa.org
- IV. New Board:
 - New board positions were determined. For 2009 the positions are as follows
 - President – Aaron Bazar - aaronbazar@gmail.com or 303-432-3642
 - Vice President – Dan Wade - fencerepair@orchardhoa.org
 - Secretary – Dan Knauss
 - Design Review – Melanie and Russel Sealy - design@orchardhoa.org
 - Treasurer – Kathryn Gault
- V. 2009 Meeting Schedule:
 - March 19th @ 7PM – Dan W's house
 - July 9th @ 7PM – Aaron's house
 - Sat August 8th – Summer Picnic in common area
 - Sept 17th @ 7PM – Kathryn's house
 - Oct 15th – All homeowners annual meeting
 - December meeting year-end wrap up - TDB
- VI. A few notes:
 - Special thanks to all the outgoing Board members. Anita, Dale and Ron have put in much effort with no rewards, and that should be recognized!
 - Open space railroad ties are falling apart, and need to be repaired. We will discuss more at a later meeting.

Meeting adjourned
Respectfully Submitted
Aaron Bazar
Last duty as Secretary