

APPROVED

**MILLRIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 4, 2009
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**MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
November 4, 2009
Minutes**

Meeting called to order at 6:30pm. Introductions of members present.

Acceptance of the Agenda – The agenda was accepted as presented.

Unfinished Business:

- 1. Motion to discuss Insurance Proposals** – Motion passed.
Discussion of 2 insurance proposals. Other companies contacted declined to quote. Motion to stay with our current agent and company was passed. We will ask for bids again next year.
- 2. Motion to discuss entry light bids** – Motion to discuss was passed.
Motion to accept Steve's Home Service's bid was passed.
- 3. Motion to discuss chimney repair bids for 1602** – Motion was passed. Dick Lutz' bid was chosen
- 4. Letter to send to HOA about the Rental Amendment** was discussed.
Letter and Amendment will be sent out as soon as possible.

New Business:

- 1. Green Committee – recommendation for proposed landscape change around small pool**

Next meeting date is Monday, Nov. 23, 2009 at 6:30pm Meeting was adjourned at 7pm