

MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
November 30, 2010
Minutes

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

Open Forum: No comments from members present.

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

Acceptance of Meeting September 28, 2009 Minutes – Minutes were accepted as presented.

Committee Reports:

- 1. Treasurer's Report** – read by Roger Williams, on file
- 2. Landscape Committee** – by Paul Blomquist; barkdust for the front part of Millridge will be scheduled soon after planting is finished. Homeowners may maintain their patio areas, but must get permission from the committee to do work in the common areas.
- 3. Architecture Committee** – the committee did not meet this month. Carol asked about greenery for the holidays on the entry sign. Tim will put up the garland and lights at no cost and will cut greenery from shrubbery on the property. PVC pipe in front of Dave Clarke's unit needs painting after the installation of his heat pump system.
- 4. Maintenance– Issac Elting-McGuire** – The yard lights between Bldg. 4 & 5 and 14 & 15 need repair. Unit 1632 appears to have a blocked downspout.
- 5. Clubhouse – Jeri Old** – 2 rentals for December. Christmas decorations need to be brought down from the attic.
- 6. Pool – no report**
- 7. Neighborhood Watch** – Shirley Carlson – **no report**
- 8. Green Committee- no report**

Unfinished Business:

- 1. Discuss/Review/Approve 2011 Budget** – After discussion, it was moved and seconded that the 2011 Budget is approved as presented by the committee.
- 2. Status of Parking Resolution** – the board is still working on it and needs to schedule a workshop. Article for the newsletter requesting people park in their garages.

New Business:

- 1. Discuss sending letters to some units with old garage doors in Buildings 8, 9, 10 & 11 that are now beyond repair and need to be replaced.** It was agreed that the CMI would send out letters to those owners.
- 2. Barkdust letter to be sent for owners of units where it is to be placed.**

Next meeting date is December 28, 2010 at 6:30pm Meeting was adjourned at 7:15 pm