

APPROVED

**MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
December 28, 2010
Minutes**

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

Open Forum: Shirley Carlson thanked the board members for their hard work. Berta Kramlich said we owed a lot to Ursula Locke for her work on the budget.

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

Acceptance of Meeting November, 2010 Minutes – Minutes were accepted as presented.

Committee Reports:

- 1. Treasurer's Report** – read by Roger Williams, on file
- 2. Landscape Committee** – Nan Olson gave the report; Tim has 2 jobs needing invoicing and needs to get them into CMI for payment prior to the end of the year. Arbor Vitae and 2 mock oranges planted at entry of Clausen's. Rollover of \$3,500 barkdust budget not approved by the board. Landscape Committee to ask for the money to finish the barkdust from the board and funds will come from the reserves.
- 3. Architecture Committee – no report**
- 4. Maintenance**– Isaac Elting-McGuire – The yard light between 14 & 15 needs repair. Light between 4 & 5 is always on as is the street light in the south alley by Bldg. 2 & 3. PGE needs to come out to repair the street light. The entrance lights were out because of a transformer problem and were repaired. Water shut off valves have not been repaired; we need to wait until summer, 2011.
- 5. Clubhouse** – Jeri Old - \$800 income year to date after 2 rentals for December.
- 6. Pool – no report**
- 7. Neighborhood Watch** – Shirley Carlson – **no report**
- 8. Green Committee- no report**

Unfinished Business:

- 1. Ask for volunteer to head the pool committee** – Rich explained the duties and Vonna Gallaher of Unit 1758 volunteered for 2011.
- 2. Set up workshop for Parking Resolution discussion** – meeting was set for January 18, 2011 at 6:30pm

New Business:

- 1. Status on Addendum to Landscape Contract** – Jason our attorney is out of town and will write it as soon as he returns.
- 2. Set Steve's schedule for 2011 both meetings and site visits** – site visits will be 2nd Friday of each month at 3:30pm. Board Meeting attendance is January, April, June, August and October. Board meetings are now on Thursdays at 6:30.
3. Discussion with regard to replacement of garage doors. Letters have been sent to those owners with the ones in the worst shape. They all have been given a 6-month deadline so they can be painted in the summer.
- 4.

Next meeting date is January 27, 2011 at 6:30pm. Meeting was adjourned at 7:02 pm