

MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
August 5, 2011
Minutes

Meeting called to order at 6:30 pm.

Introductions of members present.

No Open Forum

Acceptance of Meeting Minutes June 23, 2011. Minutes were accepted as presented.

Acceptance of Meeting Minutes July 28, 2011. Minutes were accepted as corrected; Tim Jackson is a committee member of the Landscape Committee, not co-chair.

Committee Reports: No committee reports

Unfinished Business:

- A. Discuss/vote on Peninsula bid for H2O shut off valves for Bldgs. 1,2 & 3. Motion to accept their bid was passed.**
- B. Discuss/vote on Cedar Mill's revised bid – fence at 1656. Motion to accept their bid was passed.**
- C. Discuss/vote on Verhaalen's bid to caulk and touch up buildings 1, 8 & 9 also touch up all other buildings.** Discussion: the board checked into Cedar Mill Construction's warranty on these buildings and there is no warranty. **Motion to accept Verhaalen's bid was passed.**

New Business:

- A. Discuss/vote on Verhaalen's bids for building 12 and 3 fences - Motion to accept Verhaalen's bid was passed.**

Next Meeting Date – August 25, 2011 at 6:30pm Steve Meyer from CMI will be in attendance.

Meeting adjourned at 7pm