

**APPROVED**

**MILLRIDGE HOMEOWNERS ASSOCIATION  
Board of Directors Meeting, Clubhouse Lounge  
March 22, 2012  
Minutes**

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

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

**Acceptance of Meeting February, 2012 Minutes** – Minutes were accepted as presented.

**Committee Reports:**

- 1. Treasurer's Report** – Ursula read the Treasurer's Report. Pointed out that we only have \$6,590 in reserve due the operating fund showing a negative balance of \$20K which is a carryover from 2011.
- 2. Landscape Committee** – Paul Blomquist gave the Landscaping Report. Due to the snow, several large limbs came down and were removed; it was noted that a limb from the tree in front of 1756 was diseased and we may lose the tree. Regular maintenance is ongoing and heavy rain has hindered some of the work. The hedge in the north alley behind Building 11 is covering the directional sign; need to move the sign up. Tim Long has study material from the State to take his test. Will be taking it very soon. Need to get bids on the "horseshoe" area between buildings 4,5 & 6 in case Tim doesn't get license by the April board meeting.
- 3. Architecture Committee** – No report given. Would like a report each month. It has been several months since a report was given.
- 4. Maintenance**– Rich Leflar - Lifting shingles on Bldg. 1 & 2 have been addressed.
- 5. Clubhouse** – Jeri Old – no activity. May is next reservation.

**Neighborhood Watch** – Shirley Carlson – 1 break-in in Oak Hills. Turbo Tax fraud-don't use it until they fix it; Social Security Numbers have been compromised. All potting soil was taken out of the pots in the south alley.

**Unfinished Business:**

- 1. Discuss HOA Allocation of Dues** – need to schedule a workshop to discuss in depth
- 2. Discuss Fines Resolution** – Kathy read the proposed Fines Resolution and Rich opened for discussion.  
**AGREED: After vote, the Fines Resolution was approved without objection.**  
Copies will be mailed out to each member of the HOA.
- 3. Tim's License Status – See Landscape Report**
- 4. South Gate** – discussed at last meeting. Need to review to see if we can do it this year or wait and budget it for next year. Rich has been taking the chain down and putting it back each week for the past 4+ years.

**New Business:**

- 1. Newsletter Distribution** – Nan Olson has been in charge of the newsletter distribution and can no longer do it due to health reasons. Tim & Patty Jackson volunteered to take over and Ursula and Nadine volunteered to help.
- 2. Newsletter** – Rich asked for volunteer to take over writing the Newsletter – Nadine Moore volunteered.
- 3. Pest Control** - \$1,149 is budgeted for pest control on an as needed basis. Homeowners need to take care of individual problems.
- 4. Rental Limit – Unit 1700** – Homeowner has moved and roommate still remains in the unit. We are currently at rental capacity and a letter needs to be sent informing of the violation.  
**ACTION ITEM: CMI to send letter to Homeowner at 1700 with regard to our Rental Amendment.**

**Members Forum** – Members participated in the Forum.

**Next Meeting Date** – April 26, 2012 at 6:30pm

**Meeting was adjourned at 7:54pm**