

Renaissance Estates Owners Association Board/Executive Meeting

Meeting Minutes
January 13, 2011

Attendees: Bob Parker, Terry Beardsley and Pamela Malnar

Pamela Malnar called the meeting to order at 3:00 PM.

Board Members Bob Parker and Terry Beardsley received Association Binders containing current Financials, Budgets, Reserve Study and disclosures.

Financial Review: REPOA financial acceptance as of December 31, 2010

REPOA 2011 Budget:

-\$9,800 HOA Bad Debt Reserve (3+Lots Foreclosed – Unable to collect to date)
Budget Approved

Reserve Study:

Proposal from SCT Reserve Consultants, Inc reviewed and approved

Delinquent HOA Dues:

Reviewed the Delinquent Owners. Pam to continue to send Notices to Lien on the 15th of the month for consistently delinquent Owners and File Liens.

No Trespassing/Private Road Signs:

Reviewed draft verbiage for new Entry/Private Roads/No Trespassing signs.
Send to Attorney for approval.

ACC:

Lot 5 – Unfinished House in Escrow

Security System:

Discussed the need to obtain Internet Service for DVR/Camera off-site viewing

General Discussion:

Pam to start drafts for CC&R revisions to ARC and Rules & Regulations.
Email distribution of REPOA mailings

Meeting Adjournment: The meeting was adjourned at 5:25pm

Approved by:

Bob Parker

Terry Beardsley

Pamela Malnar