

Minutes

Reflections of Walnut Creek II Owners Association
Board of Directors Meeting
February 2, 2012

Attending

Rita Pierson
Michelle Parriott
Carter Rowles
Kate Valish

The meeting was called to order by Rita at 4:08 pm. All board members were in attendance. This meeting included an abbreviated agenda for the purpose of updating the status on a few key items.

New Business

- a) The board met to review and discuss the status of the second installment of the owner special assessment. (Exterior Renovation Project) The painting will not begin until 2014 and in consideration of that, the board agreed that the second installment of the owner special assessment should **not** be collected in 2012. This will instead be collected in 2013. The board also agreed that it is more appropriate to avoid spending any of the available funds for this project now. The board decided it is more appropriate to wait until all components of the project can be done in one year (painting, gutters, fascia boards etc.) This will also enable the board to make a more logical and cohesive color palette selection when everything is decided at the same time.
- b) The community pool is now padlocked with signage that states the area is "closed for the season" due to the repeated trespassing incidents that have recently been reported to the board and to Beck & Company. When the weather improves the area will be reopened.
- c) The board is evaluating the weekly usage of each trash dumpster to determine if a smaller volume dumpster could perhaps be brought in to replace one full size one. This would provide the HOA with some additional cost savings each month. The recycling dumpster has displaced some of the refuse that was typically going in the larger dumpsters.

Kate made a motion to adjourn the meeting at 5:01 pm and Carter seconded. The board voted to accept these motions.

Minutes submitted by Kate Valish, Secretary.