

SANTA ROSA HOMEOWNERS ASSOCIATION BOARD MEETING

January 28, 2008
MEETING MINUTES

Board Members in Attendance: A. J. Casper, Tanna Traylor, Richard Brasseaux, Clayton Shilling and Don Buller. Guests: Geordy Waters

- I. Call to Order – 7:00 PM**
- II. Minutes:** Approved unanimously
- III. Financials**
 - A.** Financials were presented. Operating account balance is \$6,210.39 as of 1/28/08. Only 7 delinquent accounts to date. Late fees are currently calculated at 12% per annum amount due. Increase of late fees to be on the agenda at next annual meeting of owners.
- IV. By-Laws:**
 - A.** Upon further review, introduction of By-Laws may not be necessary at this time. Rules and Regulations will be presented for approval at the next annual meeting of owners.
 - a.** Rules and regulations will include: trash can storage, parking, landscape, painting, satellite dish and late fee descriptions
- V. Landscaping**
 - A.** Contractor is going to add color to entrance per contractual agreement.
- VI. Website:**
 - A.** Jim is going to check with Losavio
- VII. Street Clean Up**
 - A.** We have found a contractor to remove rocks from street. He will need a place to dump rocks on site.
 - B.** Don is going to check in lawncare contractor can remove for small fee. Once determined, clean up will be scheduled daytime between 10-3.
- VIII. Annual Meeting**
 - A.** Annual meeting is set for Wednesday May 7, 2008. Notices will go out April 1st and post card reminders and door-to-door reminders will begin early May.
- IX. Next Board meeting is March 19.**
- X. Adjourned 8:15pm**