

SANTA ROSA HOMEOWNERS ASSOCIATION BOARD MEETING

March 19, 2008
MEETING MINUTES

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

- I. Call to Order – 7:05 PM**
- II. Minutes:** Approved unanimously
- III. Financials**
 - A.** Financials were presented. Operating account balance is \$6,210.39 as of 1/28/08. 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. Rule & Regulations:**
 - A.** A draft of Rules and regulations was presented.
 - i. Members wanted to clarify that satellite dishes be 15 feet from front of home
 - ii. Trash cans must be stored where they are not viewable from street
 - iii. Cars must not park in front of mailboxes
 - iv. Yards must be mowed and \$75 fee will be charged for subdivision to mow
- V. Landscaping**
 - A.** Contractor is going to add color to entrance per contractual agreement.
- VI. Street cleaning was a success**
- VII. Website:**
 - A.** Jim is going to check with Losavio
- 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.
 - B.** Nomination for Board positions and ACC will be accepted for voting
- IX. Next meeting is May 7, 2008.**
- X. Adjourned 8:15pm**