

Upland Green Homeowners Association

Board Meeting Minutes for The Emergency Meeting, Date: 02/10/12

Board Members Present at the Hanke residents: Celina Bonilla, Diego Dagum, Alicia Hanke, Paul Peterson, and Dave Gover

Home Owners Present: None

Meeting brought to order at 6:00pm.

Purpose of this emergency meeting: Alicia will be leaving town around March 1st. Return date is undetermined so there is a real possibility that the March meeting will be conducted without her.

Voted on and approved to allow Dave Gover to act as meeting chairperson in Alicia's absence and run the March meeting. (According to bylaws, next in line to the President is Landscape director. Since we currently do not have anyone in that position the Presidency falls next to the Architectural Control person.)

Landscaping: NLS is currently doing well and have started chipping away at the overgrown common area between 137th & 138th Place. NLS has put together a very thorough plan to take care of encroaching limbs in various areas.

Since we do not currently have a Landscape person it was agreed that all of the board members should occasionally walk the neighborhood, keeping an eye on weed growth, etc.

It was briefly discussed that the board needs to more aggressively recruit homeowners to fill the vacant positions.

Voted and approved: Pursue finding an attorney that can help with both clarifying our Rules & Regulations and help to reassign liens.

Voted on and approved: Transfer \$20,000.00 from the checking account to the savings account.

During Alicia's absence Diego is still a signer on the checking account so he will be available to write checks & pay bills.

Paul will pick up mail from the post office and deliver it to the appropriate board member.

Celina will prepare and deliver incoming dues for deposit in the bank account.

Meeting adjourned at 7:15pm.