

Minutes
Board of Directors Meeting
Hazel Dell Woods Homeowners Association
February 25, 2005

The meeting was called to order at 6:30 p.m. by Wade Roberts, President. In attendance were: Dorothy Mc Nerney, Vice President, Janice Pegues, Secretary, David Leyda, Treasurer and Janice Lengel, Social/Architectural Chairperson. The meeting location was at Hazel Dell Elementary School.

Board discussed the following:

- Resident Fence Issue
 - Fence on 50 foot buffer
 - Social/Architectural Committee addressing issue
- Length of Board office terms
 - To be discussed further
- Treasurers Report
 - 2 unpaid association fees for homes that are for sale
- Social/Architectural Committee
 - Seeking 2 additional homeowners to join committee
 - Board will assist in selection process & vote homeowners into committee
 - Purpose of the committee is to work towards neighborhood beautification
- Insurance Information
 - HOA must obtain liability insurance within 30 days of association take over
 - Currently seeking quotes from various insurance companies
 - HOA budgeted for \$2500.00 liability insurance annually
- Pool
 - Scheduled to open Memorial Day weekend (May 30, 2005)
 - \$20.00 pool key card replacement
- Grounds Care
 - Remaining with current lawn care vendor as they are doing a good job
- Website
 - Homeowners have access to communicate with the Board via email
 - Important HOA information, upcoming events and news will be communicated with homeowners via the website
- Neighbor Issue
 - Being addressed by HOA President

With no other business, the meeting was motioned for adjournment at 9:25 p.m. by David Leyda and the motion was seconded by Janice Lengel.

Next meeting scheduled for March 2, 2005, @ 6:30 p.m. at Hazel Dell Elementary School.