

Minutes
Board of Directors Meeting
Hazel Dell Woods Homeowners Association
March 2, 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 was held via teleconference.

Board discussed the following:

- Homeowner Mailing
 - Intent to inform homeowners of newly elected board, contact information/website and neighborhood reminders
- Treasurer Report
 - Still a few outstanding/unpaid homeowner association fees
 - 2004 HOA taxes have been completed, reviewed and filed
- Terms of Office
 - Discussion to stagger offices so as to not have a entirely new board at re-election of offices; intent is to have experienced officer remaining to continue and assist new members in newly appointed roles
- Insurance Information
 - Continued communication with insurance companies regarding liability quotes. Bay Development's liability insurance continues for 30 days allowing HOA to obtain insurance
- Social/Architectural committee addressing the fence issue
- Pool
 - Permit required annually and has been requested from the Health Dept.
 - Board members are scheduling a pool walk through in preparation for opening day

With no other business, the meeting was motioned for adjournment at 7:45 p.m. by Dorothy and the motion was seconded by Janice Lengel.

Next meeting scheduled for March 23, 2005, @ 6:30 p.m.