



**Agenda
Hazel Dell Woods Homeowner's Association
Board of Directors Meeting**

August 24, 2005

Meeting commenced @ 6:30 pm

Attendees: David Leyda, Treasurer
Janice Lengel, Social/Architectural Chairperson
Dorothy McNerney, Vice President
Janice Pegues, Secretary

I. Aqua Doc

1. Met with Kevin, who explained 2005/2006 proposal to Board members
2. Specifications in regards to services rendered

II. Financial

- a. October assessment amount
~To be determined @ next meeting but appears to be approximately \$50.00

III. Semi-Annual Meeting Agenda Items to be discussed: *September 22, 2005 @ 7pm*

- a. 4-way stop sign request & petition ~ Kris Abrahamson
- b. 2005 Financial update
 - i. October assessment
- c. 2006 Financial forecast
- d. Presidential presentations/elections
- e. Complaints
- f. Social Events

IV. Complaints/Violation Letters (fine amounts)

- a. Basketball goal @ pool
- b. Cargo van on Street @ [REDACTED] blocking view
- c. Swing set & trampoline @ home of [REDACTED] (Bruce Blvd)
- d. Homeowner w/excessive gardening in yard (Bruce Blvd)
~ **Letter to be composed by Janice Lengel and ready for next meeting.**
Aforementioned complaints tabled for next meeting~

V. Other

Meeting adjournment @ 7:40 p.m.

Next meeting scheduled for September 6, 2005 @ 5:30 pm @ Hazel Dell Elementary (Teacher's Lounge)