

Hazel Dell Woods, Inc.
Board of Director's Meeting
November 15, 2005

Meeting commenced at 6:30 pm.

Attendees:

Dorothy McNerney
David Leyda

Janice Pegues
Janice Lengel

Jeff Monks
Laura Miller

Agenda:

- A. Budget
 - i. Board met to discuss 2006 budget proposal, comparing cost projections to 2005 actual expenses.

Line Item	Category	Description	2005 Actual	2006 Budget
1	Administration/Accounting	Misc.	935.67	1000
2	Insurance	Insurance Street	2017	2100
3	Utilities (non-pool)	Lights/entrances	7800	8000
4	Snow Removal	Contractor	1165	2000
5a	Common Area Maint & Lakes	Mowing/Landscape	?	18,200.00
5b	Common Area Maint & Lakes	Pond Care	6800	6,800
6a	Property Taxes	Spring	3120	3150
6b	Property Taxes	fall	3136	3150
7a	Pool	Management Company	13,500	10000
7b	Pool	Water	500	750
7c	Pool	Sewer	360	750
7d	Pool	Electric	?	2100
7e	Pool	R&M		500
	Long Term Pool Reserve			
8	Fund		0	2000
9	Legal	Fees	0	750
10	Contingency		500	1000

- ii. Budget not confirmed as bids for the 2006 contract year are pending with Aqua Doc being the only confirmed vendor for pool services. Vendor bids will be accepted and discussed at the next Board meeting prior to finalizing the 2006 budget.

- B. 2005 Special Assessment
 - i. November tax installment has been paid in full
 - ii. 9 homeowners remain unpaid. David Leyda will forward correspondence with a deadline of 11/30/05 for payment.
 - iii. Janice Lengel will inquire of filing fee for Small Claims Court regarding delinquent assessments.

Meeting adjourned at 8:15 pm. Next meeting: 12/6/05 @ 6:30pm @ the Hazel Dell Parkway Fire Station Community Room.