

**THE RESERVE ON THE EAGLE RIVER HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2009**

The Board of Directors meeting was held on September 21, 2009 at The Reserve Club House. In attendance were: Henry Lodge, President, Heather Markin, Joy Dunham, Matt Drabant, Chad Sloniker and Linda Guerrette, property manager.

1. The meeting was called to order at 6:38pm.
2. **MINUTES:** The August 17, 2009 minutes were reviewed. Corrections made to item 4, Matt motioned to approve and Heather seconded. Also, 4h was building Q not P. Motion to approve was given by Heather Markin, all in favor seconded the motion.
3. **FINANCIALS:** Motion to approve financials was given by Henry Lodge, seconded by Heather Markin.
4. **OLD BUSINESS:**
 - a. Account Receivable. Owners have made payments to avert legal action. Review of decs to comply with Senate Bill 100 regarding collections. John Goodman advised to change all liens to reflect current totals.
 - b. Website to have fall news letter reviewing owner/association responsibilities, hot water heaters, chimney sweeping, hot water heater replacement insurance coverage, and fall clean up.
 - c. John Gregory (K102) was referred to Article VIII, Section 4 which gives direction regarding negligent acts of above owner.
 - d. (C103)/ (C203); owner of C203 has been contacted and will be looking into renters actions. Linda still is working on getting access to that unit.
 - e. Trash can lids have been repaired and are working successfully.
5. **NEW BUSINESS:**
 - a. Removal of land line with cell phone replacement.
 - b. Linda going to class at Cascade for new HOA ideas and laws.
 - c. Chimney sweep to be set up by association charged through dues and set up on a rotating bi-yearly schedule. Important safety issue.
6. The meeting was **adjourned** at 8:35.

ACTION PENDING LIST

1. Dryer vents
2. Hot water heaters
3. Chimney sweeping
4. Snow Removal
5. Furnace checks for carbon monoxide
6. Reflectors in driveway entrance
7. Street light (entrance)
8. Hallway cleaning
9. Meter covers
10. Fence enclosing south side of pool
11. Solar energy grid feeders
12. Painting
13. Driveway patching
14. Pool carpet and concrete