

STANWOOD MANOR MEETING MINUTES

DATE: 2-29-12

TIME: 6:00 PM

PLACE: Roundtable

BOARD ATTENDEES: Lesley Herren, Donna Johannes, David Smethers, June Conway and Riika Magnus

ABSENT:

HOMEOWNER ATTENDEES: Leonard Conway, Sharon Godsey

OLD BUSINESS

WHOM

<p>Minutes of Prior Meeting Monthly minutes from 10-4-11 meeting approved.</p>	Board
<p>Maintenance No outstanding projects at this time.</p>	Board
<p>NEW BUSINESS Upcoming budget reviewed, revised and approved 5 to 0 HOA dues to go up slightly in order to keep up with rising costs. The Board approved 5 to 0. A letter will go out with specifics. David will draft. David reviewed proper procedures for legal HOA Board meeting Discussion re: HOA insurance. Whether to change from State Farm to CUA (a broker). The Board voted 3 to 2 to stay with State Farm</p>	Board Board David Board

WHOM

Sugar ants are prevalent at several units	Units 3, 4

HOMEOWNER CONCERNS

NEXT MEETING

<p>The annual homeowners' meeting will take place starting at 6:00 pm on Friday April 6th followed by a Board meeting.</p> <p>Lesley has reserved the side room at the Roundtable from 6:00 to 8:00 PM.</p> <p>Some complimentary pizza will be provided.</p> <p>ALL homeowners are encouraged to attend. A quorum is required..</p>

Homeowner Reminders

- Any conversion of a unit to a rental property must be submitted to the management company for approval (banking requirements, that only a fixed percentage may be rental properties, affects ability to sell units.)
- Any changes to the exterior must be submitted to the management company for architectural review
- The Association website can be found at www.stanwoodmanor.info