



## Meeting Minutes

ARHOA Annual Meeting, Thursday, 12/10/2009, at Steve O's on Westwind Way

(12) Resident Guests

(1) Minor

(4) Current Board Members (No Sam)

- Prior to meeting kick-off, discussion took place around the intent of operation "Iron Curtain". It was explained that several residents had expressed interest in gating the community. Research only at this point with input and help welcomed.

The meeting was called to order shortly before 8 PM.

- Minutes from November Meeting were reviewed and a Motion to approve minutes was accepted.
- The Financial Report was issued to all participants
  - Reviewed major project costs
  - Carry-over of approximately \$2 – 3,000 into 2010
- President John Olivet reviewed the scope of major projects from 2009
  - Street signs
  - South entrance – Phase 1
- Mark Ochsner provided a detailed review of details from South Entrance "make-over" Phase 1 and plans to proceed with Phase 2 in 2010.
- Matt Gunn reviewed the easement for the north entrance signs.
- John Olivet proposed extending the landscape contract to include the vacant lot adjacent to the north entrance.
  - A guest asked if it was feasible to install electric lights for the signs at the north entrance. Briefly discussed the history of this project including a previous estimate of approximately \$10,000.
- A proposal was raised to update resident information through a request added to the upcoming dues flyer.
- Requested nomination of new board members for 2010. No new nominees were selected and the existing board members agreed to remain through 2010.
- Proposed that dues for 2010 remain the same. Motion accepted.
- Motion to adjourn was presented and accepted at approximately 9 PM.