

DIAMOND RIDGE ESTATES HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 27, 2009

CALL TO ORDER

The meeting was called to order at 8:15 p.m. Board Members in attendance were Peggy Cottrell, John Colombi, Norma Akers, Kevin Raasch, and Steve Knight. In attendance from MSI, LLC was Kathi Burdess.

OPEN FORUM

There was no Open Forum.

COMMITTEE REPORTS

Recreation Committee – None at this time.

Architectural Control Committee – None at this time.

Landscape Committee – None at this time.

Social Committee – None at this time.

OLD BUSINESS

- Item: 1533 Amber Court
 - Discussion/Summary: The homeowner contacted MSI regarding the new trees that were installed on his property. He would like to have the money from escrow be paid either to him or the landscaper that installed the trees.
 - Board Decision: The Board discussed this matter and it was determined that nothing on this project was to be done until spring; therefore, once the landscape has been installed, the property will be walked and if in compliance with the landscape guidelines and plan submitted the landscape will be approved and the funds released at that time.
 - Action: MSI will notify the homeowner of Board decision.

- Item: 780 Sapphire
 - Discussion/Summary: The homeowners contacted MSI to set up a meeting with their landscape contractors and the Landscape Committee to ensure that the work required by the Association is being done and will be paid out of the escrow money set aside.
 - Board Decision: Dan Conroy and Greg Miller will contact the owners to set up a meeting.
 - Action: A meeting is to be set with the owner by Dan Conroy and Greg Miller.

- Item: 540 Sapphire
 - Discussion/Summary: A new plan was submitted by the owner and must be reviewed by the Committee. Greg Miller will pick up the plan from Al Link and have the plan reviewed.
 - Board Decision: None at this time.
 - Action: The Committee is to review the new plan submitted.

NEW BUSINESS

- Item: Election
 - Discussion/Summary: The Board discussed officer elections.
 - Board Decision: The Board positions were selected as follows. Steve nominated Peggy for President, she accepted and the vote was unanimous. The remainder of the positions were nominated, accepted and unanimously voted: Vice President Steve Knight, Secretary Kevin Raasch, Treasurer Norma Akers, and Member At Large John Colombi.
 - Action: MSI will change Association records as appropriate.

NEXT MEETING DATE, TIME & LOCATION

The next meeting will be February 23 at 7:00 p.m. at the clubhouse.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:45 p.m.