



Board Meeting Minutes for Monday, October 15, 2007
7:00 p.m. in the gazebo

Board Members present include: President Bernie Meiloch, Secretary Dawn Wellington, Ted Hatfield, Laura Smith, Shama Price

The Next HOA Meeting will be November 19, at 6:00 PM at the Gazebo.

Posted by: Dawn M. Wellington
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Allendale Condominiums HOA, Inc.
November 8, 2007

1. The meeting was called to order at 7:06 p.m.
Attending in person were Kristen McNabb – Unit 104; Shama and Blaine Price – Unit 107; Dawn Wellington - Unit 109; Sara Ballon, - Unit 111; Paul Hennessey – Unit 112; Carolyn Stanek – Unit 113; Rebecca Hewett – Unit 116; Sharon Kyle-Kuh, - Unit 117; Nyla Lengacher – Unit 118; Bernie Mieloch – Unit 120; Laura Smith – Unit 124; Carlos Espinosa – Unit 203; Tina Parker – Unit 204; Jessica Nelson – Unit 205; Margaret Jenna – Unit 207; Scyller Jean Borglum – Unit 209; Geoff Lasch – Unit 210; Lynn Stewart – Unit 216; Annie Vrba – Unit 217; Ted Hatfield – Unit 219; and Pam Mathie – Unit 221. Represented by Proxy were Units 102, 105, 106, 108, 110, 111, 115, 119, 201, 208, 212, 214, 215, 218, 223 and 224. By invitation was Lisa Spearman with Beck and Company. With 76.7876% of owners participating in person or via proxy a quorum was established and the Association proceeded to conduct business.
2. Introductions were made by everyone who attended the meeting.
3. Proof of notice of meeting was acknowledged.
4. The minutes from the October meeting was approved by Jeff and seconded by Shama.
5. Bernie made the president's report. Budget looks great. The HOA is preparing to replace the siding and resurface the parking lot in the next 2-5 years.
6. Laura made the financial report. HOA has more money in the reserve compared to last year.
7. Election of board members. Five people were running and there were three available board positions. Shama, Bernie, and Dawn were elected to the board.
8. Old business – Parking issues – a) change bi-laws, so residents may change parking spots, b) mark reserved on assigned parking spaces, c) dark area in front – HOA will get another lighting estimate, d) sign with pool hours, e) shrubs need to be trimmed in the NE corner, walk-through and near the address on the sign.
9. New business – 1) RG4N.org, 2) possibly change 2104 and 2110 to be the same. Annie and Sarah will contact the central appraisers district to get more information.
10. The meeting was adjourned at 8:15 p.m. Dawn made the motion to adjourn the meeting. Scyller seconded the motion.

