

Meeting Minutes
Twenty Four Annual HOA Meeting
Thursday, December 26, 2012 8:30 am

Attendees: Diane Doolittle, Brian Leasure, Becky Bone.
Melanie Muss and Dan Friedman via phone. Hewett proxy to Doolittle received.

I. Quorum was established

II. Meeting minutes from December 2011 approved.

III. Treasurer's Report

- A. Dan commented on budget vs actual as 2012 ended with approximately \$2000 under budget. Dan recommended keeping the approximate \$4,000 surplus in the operating account for future expenses. Those funds can be moved to the reserve account as needed.
- B. A discussion ensued regarding the proposed 2013 budget. Dan recommended keeping The assessments the same as 2012. A motion was made and passed to accept the proposed 2013 budget.
- C. Melanie/Rofo as the developer has agreed to continue to contribute \$350 / quarter to the operating account for insurance and landscape maintenance.

IV. Manager's Report

- A. Bob Gilbert, the previous painter, has been contacted regarding a bid for 2013. It was agreed that 3800 Crystal Bridge (Hewett) and 3820 Crystal Bridge (Lytle) will be restained in the summer of 2013.
- B. A discussion ensued regarding the cost of pigeon mitigation

V. Landscape Report

- A. Brian recommended retaining 4 Seasons for 2013 landscaping
- B. Becky requested to increase plantings around the existing units as funds allow.

Meeting was adjourned at 8:55 am. Destination Holdings will check in with Board members in March, July and October to discuss any issues and determine if meetings need to be scheduled.

Submitted by Becky Bone