

Board Members:

Present: Andrew Horlacher, Susan Swarens , Richard Job, Linda Gosse, JeriPietzold, Vickie Cooper, Paul Mcelhiney

Quorum present? Yes

Proceedings: · *Meeting called to order at 7:05 p.m. by Chair, Andrew Horlacher*

Old Business

- 1. Financial Review for 2011** - The financial review for 2011 is done. When the engagement letter is signed for the next financial review, the Board would like to get a copy of the letter.
- 2. Garbage Enclosures** - Richard reported that the HOA has received a check from Waste Management in the amount of \$455 as partial payment to repair the damaged garbage enclosures.
- 3. Financial Report** - Nichole will send Richard a preliminary packet prior to the budget review.

New Business

- 1. Murray Park grounds walk-around** - Paul reported on his walk of the grounds around Murray Park. He has noticed many of the exterior lights on during the day. Nichole will send someone out to check the sensors on the exterior lights.
- 2. Unit# 14504 will be up for auction** by Washington County Sheriff on Dec. 5.
- 3. Gutter cleaning** - Andy will talk to Nichole. He will try to schedule it for the 1st week of December. If that week is not available, he will request the 2nd week of December.
- 4. Towing Company sign** - Should Murray Park place a sign in the parking lot warning people that unauthorized cars will be towed? (State which towing company) Richard will follow-up with Nichole
- 5. December meeting for Budget meeting** -- Richard will contact Nichole in regard to the timing of the budget meeting and reserve study.

Meeting adjourned at 7:50

Next meeting - mid - December Respectfully

submitted,

Vickie Cooper, Board Secretary