

**AMENDED AND APPROVED  
BOARD MEETING  
January 20, 2010**

PRESENT:

Bobbe Dexter

Ron Sipp

Nancy West

June Behan

Joey Curtis

Lenci Loring

Jan Kaufman

- 1) Due to Mike being ill, Bobbe opened the meeting at 4:00 pm.
- 2) Secretary Report; accepted with corrections. Ron stated he has written a descent as to the motion made by Joey at the last meeting regarding the LRP. He stated during that meeting he was removed as the treasurer, which is a CC&R violation.  
Joey stated the LRP recommendations, which you are a part, would develop a budget for LRP that the treasurer would take to the Board.  
Ron restated he had written a report that would go out and that he did not want to go into detail now.
- 3) Treasurer Report: Joey moved to accept, Lenci 2<sup>nd</sup> the motion; all approved. Ron moved, June 2<sup>nd</sup>, that we renew the CVHOA premium with Philadelphia Insurance for \$4819. Motion passed. Ron moved and June 2<sup>nd</sup> that we hire Paul Collins to do the tax compilation for \$1000 and tax return for \$250. Motion passed.
- 4) Managers Report: JJ's report is available at the Clubhouse.
- 5) Vice President's Report: Nothing formal – however, Bobbe did request “we tend to business and treat each other kindly.”
- 6) Woman's Club Report: Next potluck will be Sunday, February 14<sup>th</sup>. See a copy of the complete report at the clubhouse.
- 7) President's Report: We did file a response in small claims court.
- 8) Committee Reports:
  - a. Landscaping: No Report
  - b. Architectural: One request for a homeowner to be allowed to use pavers on their driveway and surrounding community property area. Joey moved to accept, Lenci 2<sup>nd</sup> and the request passed. A complete report is found in the Clubhouse.
  - c. JJ's 5-year contract: Ron will call the attorney tomorrow (1/21/10) to review the latest documents sent to her.
  - d. Long Range Planning: No Report
- 9) Old Business: Proxy voting, Lenci stated, is a “thing of the past”. We can not use proxy voting unless we were a large corporation, which we're not.

10) New Business

Lue Skaggs, representing the Verde Girls, requested that the Board give their approval to apply for a Bingo license from the city. Bingo would be held in the Clubhouse as a fundraiser for beautification projects. Joey Curtis moved that Lue's proposal be accepted. Seconded; passed.

Meeting Adjourned at 5:25pm.

Respectfully Submitted  
Jan Kaufman