

**Mt Brook Home Owner Association
February 13, 2011**

Attendees

Austin Omlie, President
Lisa Galentine, Vice President
Donna Brown, Secretary

Open Meeting Agenda

New Business

- Increased insurance liability
- Designer for clubhouse landscape
- Tennis court committee and renovation
- Compliance program
- Dues payment status
- Microsoft Live Login
- two undeveloped lots that have never paid dues

Other Old Business

- Liska Estate

Increased insurance liability – discuss increasing liability limit to \$3M to cover increased risk concerns by Board members

Designer for clubhouse landscape – need firm quotes from designer if we want to proceed with landscape remodeling for this year.

Tennis court renovation – Approved to obtain quotes for resurfacing and repair tennis court. Will forward quotes for approval when received.

Compliance program - Drive by survey conducted on 2/8/11. 36 violations were recorded at 31 residences. Letters were sent to residences to have violations corrected by 2/19/11. On 2/13/11, 20 violations were corrected and 3 new violations were recorded.

Dues payment status – yearly collections going well

Microsoft Live Login – Lisa Galentine created HOA account. To provide board with log-on information.

Two undeveloped lots that have never paid dues - discovered during assessment of subdivision property tax maps that 2 un-developed lots connected to existing residences had never paid HOA dues. To ensure equality to other property owners of multi undeveloped lots, notice was issued 2/8/11 to these owners that HOA dues are due immediately.

Liska Estate – will contact attorney for advisement on how to proceed.

Comments:

Need current financial reports to be able to finalize 2011 budget.