

GREENFIELD ACRES BOARD OF
DIRECTORS MEETING – EXECUTIVE
SESSION MINUTES 1-17-06

Meeting was posted on Jan. 9, 2006

Meeting was called to order at 5:15PM

Attendance: Dave Anderson, Kevin MacFadden, Janet McSpadden, Dan Riggs

The Reedy Group was not in attendance at the request of Board Members

Secretary Report: Approved

Treasurer Report: Approved

Old Business: Dispute with Clesceri and Graham to be followed up with new management company.

Mr. and Mrs. Huls met with the Board to obtain approval for house plans that were originally declined. The Board gave a preliminary approval with the stipulation that some architectural enhancements be added to the front of the house. The plan will be altered and resubmitted for final approval. The garage which is 18 degrees off of being a 90 degree angle from the street was accepted by the Board.

It was motioned and passed that Palmer lot 300B shall go to collections.

New Business: A motion to terminate The Reedy Group was passed with a unanimous vote. A letter was written and signed by the President and Secretary giving a 30 day notice to cancel the contract. (The Reedy Group agreed to terminate the contract without the 30 day delay)

A motion to hire TriCity Property Management was passed unanimously. The Board will contact TriCity and make arrangements for a timely transfer.

Meeting adjourned at 6:45PM
Submitted by Janet McSpadden

GREENFIELD ACRES HOMEOWNERS
ASSOCIATION MEETING **1-17-06**

Notice of meeting posted on Jan. 9, 2006

Meeting was called to order at 6:50PM

Board Members in attendance: Dave Anderson, Kevin MacFadden, Janet McSpadden, Dan Riggs

There was not a management company in attendance

Homeowners in attendance:

Open Forum:

Secretary Report: Approved

Treasurer Report: Approved

Management Report: NONE

Committee Report: Paint was discussed and there is a few places that need touched up. This will be reported to Paint Company.

Landscape: We will be getting a bid from MMM landscape on the cost to repair the flower containers on the Chandlerheights entrance. At this point they are draining thru the blocks and staining the paint.

Old Business: All of the old business was tabled until new management company starts doing business with Greenfield Acres.

New Business:

Meeting Adjourned at 7:30PM

Submitted by Janet McSpadden