

Meeting Minutes for 4-3-07
Mt Holly Preserve Community Board

Attendees: Al Hannan, Larry Lillback & Scott Rankin

Minutes:

Per the Bylaws of the community, the board can fill vacancies in the board. The board received exactly 3 bios for board positions and has 3 vacancies. The current board extended positions to the nominees.

We held off assignments of positions until a later date. Al requested Treasurer since he has the books computerized.

Al went over the financials and budget. We are still waiting for Bronco to pay for Phase 2 & 3 Electric Bill for 2006 before the account transitions to the Association for 2007.

Scott is going to set up a HOA meeting date at the new Batavia Township Hall. We will request that people submit any issues ahead of the meeting to the PO Box.

We will schedule a community Entry Cleanup / Culvert Cleaning day for the Saturday before Mothers day.

Al will prep / mail the Q2 mailer to notify the community of the events.

We did talk about using a professional landscaping service to maintain the front. The budget for 2007 was adjusted for that already.

We will walk the drainage easement in search of the retention pond. It appears to exist on a property just north of Al's lot (18) and owned by someone that is not a member of the community.

We will look into getting the county to fix the culvert along Mt Holly leading into Lot 1 drainage easement to allow for drainage to the backsides of the south side lots.

Meeting Adjourned.

Prepared by Al Hannan