

December 14, 2008

12:40 Tom opens meeting.

- Read over minutes-corrections (minutes pass)
- Review action items list
- Add one item, Lori's Letter
- Closed 3 open items
- Review Financials
 - Michelle reviews budget/capital reserve
- Tom going to take care of Eugene and transfer finances from his computer to Toms
- Check with Ron (Carole) on \$ of website for a year
- Lori to write letter about lowering assessment 230 by December 19
- Michelle to call IRS to find penalties
- Michelle would like to update Quick Books in January
- Move to old items
 - Website check on cost 140 a year
 - Ask Ron to give us a date
 - News letter
 - Holiday News Letter-Holiday greetings
- 3 coyotes
- Heads up for April meeting to discuss trash cans, fences, and shed etc...more details to come
- Call Benjamin about trailer (Karen)
- Assessments vote accept \$215 per house is what is needed and in case of penalties for late taxes that may exceed 2,500 and emergency meeting will be called.
 - Voted, All in Favor
- Next SAGHA meeting April 29 or 15
- Mr. Geeza to help rewrite Bi-Laws, Tess suggested it, Thumbs down on that.
- Carole suggests- a Board recommended list to help up grade By Laws
- Checks and Balances-add to By Laws
 - Add amendments

Meeting adjourned