

SAGHA BOARD MEETING MINUTES

November 1, 2011

Meeting came to order on November 1, 2011 6:36 pm. In attendance Agnes Monton, Ron Rebolledo, Randi Binstock, Karen Grimm and Lori Lever.

- 1. Review and approved minutes from last meeting**
 - a. Minutes approved and can be posted on website
- 2. Review action register**
 - a. Added action items to list
- 3. Status of transition from predecessor**
 - a. Lori received key from Scott, will receive files from Scott soon
 - b. Karen received files from Laura
 - c. Agnes is meeting Michelle
 - d. Ron will talk with Tess (Ron is in charge of mailings (snail mail), with the boards help.)
- 4. Treasurer Report**
 - a. Make decisions about CD's, should we roll over?
 - b. Michelle and Agnes to meet soon.
- 5. Old Business**
 - a. Fence Committee (Randi and Ron).
 1. Discussed ballots that were in, set new deadline date.
 2. Agree guidelines will be left to architectural committee
 - b. Review By-Laws, will review 1st of the year
 - c. Newsletter will be sent out mid November, discussed items to put into Newsletter.
 - d. Prairie project and application of grant
 1. Board agrees grant is too pricey in today's economy. For safety issues board agrees we must fix drainage on path by park.
 2. Agnes will look into getting drainage fixed by park path. Board approves \$500 for survey. Any more and the home owners will need to approve.
- 6. New Business**
 - a. Neighborhood watch – Karen to look into more lighting for our streets.
 - b. No Solicitors - Ron will look into stickers
 - c. Glass in the roads from leaky recycle truck.
- 7. Schedule next meeting**
 - a. November 22, 2011, Lori's house. To discuss fence vote and budget, 7-8 pm
- 8. Adjournment**
 - a. Meeting adjourned at 8:18 pm