



Three Mountains Estates

*Board Meeting
June 5, 2010*

The meeting was called to order by Robin Holman, at 1:00 pm.

In attendance

Co-President: Robin Holman
Treasurer: Guiseppa Heineck
Secretary: Carol Ann Caveny

Budget

The Budget report was presented by Guiseppa Heineck.
Current balance is \$25,347.92. This amount has been placed in a money market account at 0.05%.

Guiseppa reminded the Board that we are required to maintain a working fund to cover one year's expenses.

Old Business

➤ **Update: Fence bordering SW 133rd Avenue:**

- It is expected to have the work completed by the end of summer season. There is a July end date on the current contract. This completion date may need to be modified if the weather continues to be rainy.

➤ **Fencing along Bull Mountain Road:**

- Before our next board meeting in September, Board members will inspect this fence to determine whether it is necessary to re-paint the fence. If a decision is made to repaint the fence, landscaping may need to be redone.
 - The decision to repair/replace this fence or refund the funds will require a 75% approval by the association members.

➤ **Water Usage:**

- At the September Board Meeting, the water fees will be evaluated. A discussion will occur to determine the merits of upgrading the currently sprinkler system.
- We have not received a copy of the key to the controller be made and kept in the possession of the Board.

➤ **New Business:**

- General Meeting: It was suggested to have the General Association Meeting in January, 2011. Postcards will be sent out to association members and a sign will be placed at the beginning of SW 133rd Street. An email will also be sent out. The Board would like to encourage more participation in the meeting and this process may support the goal.

Announcements

Contact the HOA board of directors by emailing [board @ threemountainstates.org](mailto:board@threemountainstates.org).