



# Three Mountains Estates

*Board Meeting  
January 9, 2011*

The meeting was called to order by Robin Holman, at 3:00 pm.

## **In attendance**

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

## **Old Business**

- **Fencing along Bull Mountain Road:**
  - The fence replacement bordering Bull Mountain road has commenced. Additional expenditure for supporting the fence foundation has been granted.
- **New Business:**
  - Purpose of the board meeting was to organize the agenda for the Annual Homeowners' Meeting to be held on January 31, 2011 at Alberta Rider Elementary School, 7:00-9:00.
  - Agenda will include:
    - Decision for left-over fencing funds
    - Reminder to Homeowner's concerning maintenance of property
    - Annual budget with payment of HOA fees
    - Election of officers
      - Homeowners will be encouraged to join the board
  - Annual meeting notification postcards will be mailed to all homeowners prior to January 31, 2011 meeting

**Meeting adjourned: 3:30 pm by Robin Holman**

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