

**THE SUN GROVES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION**

APPROVED

**Basha High School Library
5990 S. Val Vista
Wednesday, November 18, 2009
6:00PM
MINUTES**

1. CALL TO ORDER

The meeting was called to order by Ian Arnott at 6:05PM. A quorum was present with Jon Wilson, Tara Dale, and Melissa Campbell also in attendance. Carla Helmstadter from AAM, LLC was present.

2. APPROVAL OF MEETING MINUTES

October 28, 2009

Melissa Campbell moved to approve the minutes from the October 28, 2009 meeting, correcting the month of the prior month's minutes from July to September. Jon Wilson seconded the motion. The motion carried.

3. HOMEOWNER FORUM

There were five homeowners present. There were questions about a bird feeder, parking, and color schemes for painting the exterior of homes. A committee was formed to look at parking and the fines and enforcement relative to parking, in addition to holiday decorations that make noise. The volunteers for this committee are Angie Heilman, Joe Emig, Ian Arnott, and Carla Helmstadter will assist them.

4. TREASURER'S REPORT

The budget is as follows.

Operating Funds \$228,644

Reserve Funds \$758,164

5. PRESIDENT'S REPORT

Ian Arnott discussed the Lindsay Road dust control using recycled asphalt.

6. MANAGEMENT REPORT

Carla Helmstadter provided the management report. Melissa Campbell moved to approve the spending of \$675 to prune trees as recommended by the arborist. Tara Dale seconded the motion. The motion carried. There was homeowner correspondence regarding trash can placement, and the board will review the rules.

7. COMMITTEE REPORTS

Finance Committee

N/A

Communications Committee

The next newsletter will be on time.

Social Committee

N/A

Landscape Committee

N/A

Block Watch Committee

The committee launched its program plan.

8. NEW BUSINESS

The board will keep Mark Reece as the CPA for the 2009 audit.

The Elite sale has been postponed.

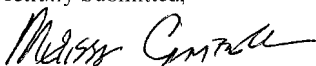
9. UNFINISHED BUSINESS

N/A

10. ADJOURNMENT

Without objection, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,



Melissa Campbell
Secretary