

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

**Basha High School Library
5990 S. Val Vista
Wednesday, October 28, 2009
6:00PM**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Ian Arnott at 6:02PM. A quorum was present with Ed Healy and Melissa Campbell also in attendance.

Carla Helmstadter from AAM, LLC was present.

2. APPROVAL OF MEETING MINUTES

July 29, 2009

Melissa Campbell moved to approve the minutes from September 30, 2009 as submitted. Ed Healy seconded the motion. The motion carried.

3. PRESIDENT'S REPORT

The Elite Trustee Sale is scheduled for November 13, 2009.

The Block Watch Committee met and will meet every three months.

4. MANAGEMENT REPORT

Carla Helmstadter provided the management report. Ed Healy moved to hire Property Rock Resources for the Granite Replenishment project for section 2. Melissa Campbell seconded the motion. The motion carried. Melissa Campbell moved to hire Dickinson Painting for the monument signs, the pump equipment and exterior of pump house. Ed Healy seconded the motion. The motion carried.

5. COMMITTEE REPORTS

Finance Committee

Ed Healy moved to approve the 2010 operating budget, Melissa Campbell seconded the motion. The motion carried. Melissa Campbell moved to approve the 2010 operating budget for Parcel 3. Ed Healy seconded the motion. The motion carried.

Ed Healy moved Melissa Campbell seconded the motion, Ian Arnott signed the Consent to Action.

Communications Committee

Melissa Campbell reported the deadline for the next newsletter is November 9, 2009.

Social Committee

N/A

Landscape Committee

N/A

6. UNFINISHED BUSINESS

Melissa Campbell moved to remove Joe Murphy from the Board of Directors for missing 3 consecutive meetings. Ed Healy seconded the motion. The motion carried. Melissa Campbell moved to appoint Tara Dale to the Board of Directors. Ed Healy seconded the motion. The motion carried.

7. ADJOURNMENT

Without objection, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Melissa Campbell

Melissa Campbell
Secretary