

BOARD OF DIRECTORS

GALENA COUNTRY ESTATES HOMEOWNERS MEETING

January 25, 2012

1. Roll Call: Present were Sam Macias, Don Verhoef, Judy Baatrup, Kate Cardinalli, Eddie Lorton and Treasurer Julie Freemyer
2. Treasurer's Report: Account balance: \$16,945 – Reserve balance: \$17,665. Total A/R: \$17,497 Reminder: Past due accounts of 2 billing periods are subject to lien. All liens filed will be verified against balance due just prior to filing. Administrative Fee of \$50 will be assessed at time of filing.
3. Motion made by Don Verhoef to fund the Reserve Study. Amount approved of \$3,644 and an additional \$500 for Audit for total of \$4,144
4. 6 properties have liens filed at this time
5. CC&R Violations:
Various discussion on violation notices sent and further action to be taken.
6. Home Fire Safety Inspections discussed. Don Verhoef will invite a speaker from the Sierra Fire Protection District to speak at our General Meeting.
7. Old Business:
 - a. GCE did not have a December meeting, therefore no meeting minutes posted for December.
 - b. Awards for Holiday lighting as follows:
1st place 2380 Solitude
2nd place 14440 Sundance
3rd place 2180 Stowe Dr.
8. New Business:
 - a. Pigeon Problem, what can be done to control. Judy Baatrup to research and will bring information to next meeting in February.
 - b. Speeding in neighborhood and what can be done. Phone sheriff's office to report speeders.
9. Next Meeting date: February 8, 2011 at 6:30pm

NOTE: General Meeting will be March 22 at 6:30 at South Valley Library

