

# MINUTES

JUNE 20, 2016

TIME: 6:00 PM

LOCATION: MEDINA CIVIC CENTER

MEETING CALLED BY	Ken Click
TYPE OF MEETING	Monthly board meeting
NOTE TEAKER	Kristie Holland
BOARD MEMBERS PRESENT	Ken Click, Kristie Holland
OTHERS PRESENT	None
SNA MEMBERS PRESENT	None

## Agenda topic: Board members

DISCUSSION	Need for more board members
CONCLUSIONS	Ken Click and Kristie Holland are both reaching out to past board members and homeowners for interest in a board position.

## Agenda topic: Late HOA fees

DISCUSSION	HOA late fees for 2015 & 2016.
CONCLUSIONS	Matt West, HOA Attorney, is handling the 2015 past HOA fees. The 2016 HOA late fee letters have been mailed through May. The next letter for June will be mailed certified and then turned over to Matt West for collection or lien placement.

Agenda topic: Payments

<b>DISCUSSION</b>	Electric bill and mowing bill
<b>CONCLUSIONS</b>	Gibson Electric bill is \$25.97 and a bill for mowing of \$250.00 was paid to Victor Sanchez.

Agenda topic: Next board meeting

<b>DISCUSSION</b>	Next Monthly Board Meeting
<b>CONCLUSIONS</b>	Next Monthly Board Meeting will be Monday, July 11 <sup>th</sup> at 6:00 pm at Medina Civic Center.