

**MILL WALK HOMEOWNERS ASSOCIATION
ANNUAL MEETING
MONDAY MARCH 15TH, 2010 7:00PM
SMITHFARM PAVILION**

MEETING CALLED TO ORDER AT 7:11

Board Members present

Chris Kaufamn
Gary Marcinkowski
Debbie Harris
Vicki Chase

Also Present

Sandy Bennett, Property Manager

Quorum of Members yes

Acceptancnt of previous minutes

Motion to accept made, no opposed, all in favor, motion carried.

Nominations from the Floor

Jason Morano stated the intent to be nominated from the floor.
No other intents to run, nominations closed.

Ballots distributed and counted by Sandy Bennett, Verified by Dana Morano.

New Board will be as follows

Chris Kaufman
Gary Marcinkowski
Debbie Harris
Vicki Chase
Jason Morano

Jason's email info: Jason@jmorano.com

Docs, minutes, website Financials

Conference call with Mike Bakaler was scheduled at 7:00pm, however connection could not be made.
This will be scheduled via phone conference at a later date.

CR&R

Fines discussed and procedure discussed
Establish procedure for this. Discussion regarding having a set policy on possibly waiving fines at closings.
Discussion, tabled

Organizational Meeting

Motion made by Vicki to keep the Officers currently the same, Second by Chris, no Opposed, Motion carried.

Sandy asked about doing another sidewalk inspection, board stated sidewalks were ok at this time.

Inspections will be scheduled with Vicki once per month Tina. Monday or Tuesday or W.

Tree that was removed by the owner; Motion made by Chris to plant another tree max of \$300 live oak same size as other trees planted, second by Vicki, and contact the owner to see if he would please water the tree for 30 days. It would need to be hand watered, is he able to do this. Motion carried.

Contact Ken, the sign needs to be made the same as the other signs such as BV & CV, this has not held up and the board has been more than patient.

Parking issue

Tabled

With no further business, Meeting adjourned.