

The board meeting was opened at 5:05pm 11/23/09.

Board Attendance: Dennis, Mark, Rob & Randy

Guest: Bob Seig

APPROVAL OF MINUTES

1. October 13, 2009 Rob Seconded: Randy - Approved

FINANCIALS:

September 2009: Motion to approve: Rob Seconded: Randy - Approved

(1 Question: Stamp for Elections 9/28/09 to Sir Speedy Inv. # 20631, Ck # 1490 for \$23.93. Mark asked, "Was this for JSHOA or another association, as you had forgotten to go forward with the election process?) If it is for JSHOA, it should indicate JSHOA on the stamp if it is specifically for our association.) If it is to be used by other associations, as well, it should be a management company expense.

Reserve Study: Motion to approve: Mark Seconded: Randy - Approved

Budget Review - New Dues Amount \$48.00/mo. : Motion to approve: Rob Seconded: Randy - Approved

LIENS Approved: Motion to approve: Mark Seconded: Dennis - Approved

Write-offs: Motion to approve: Mark Seconded: Dennis - Approved

NEW BUSINESS:

1. Lighting contract: Motion to approve: Rob Seconded: Mark - Approved
2. Metal Storage Container: Mark Seconded: Rob - Approved
3. Hire Association Employee: Mark Seconded: Rob - Approved
4. Graffiti Reward Tabled to January

OLD BUSINESS:

1. Camera Monitoring Status: Installation should be completed 11/24/09
2. General Repairs – Signs: Tabled to January

CORRESPONDENCE: None

Submitted by Dennis Morris for entering into records.