

Springbrook Owners Association Board of Directors Meeting Minutes (05/21/02)

Minutes of Board Meeting Tuesday 5/21/02 7:30 Called to order all BOD present

Discussion of finding a webguy to back-up / take over what Secretary is doing for the association.

Checks - will be dropped off to President by IAS. President will seek treasurer for signature first and if he is not available will seek other board member.

Audits - Vice President will head up audit team.

Audits to begin May 2002, 3 to 4 communications to go to resident, then the board will decide if sending a letter from the attorney will accomplish compliance

We need to find out what City ordinances we can use to help in these situations

The first audits will be for trash containers and landscaping issues

Then later will boats, vehicles, commercial vehicles and basketball goals

Credit Collection Policy

Read thru the collection procedures and send any recommendations to treasurer

90 days all accounts go to Equifax good or bad - note payment arrangements would be positive if they are living up to their agreement.

Late fees will begin again beginning with the July Payments

120 delinquent file a lean - do we want a letter from our attorney with these?

New HOA packets - 23 ready to go to new members

Money - we have 3 accounts Papal and two bank accounts

Park - Wilson Irrigation to check water line to fountain

Up to \$500 to Park Chair to use some local kids to help with park issues if available

Ask Amazon about water to the signs - also check with City of PF

Restriction signs for the park approved (but not sure who was going to do this)

Password for new locks given to board members

There was no other business conducted and the meeting adjourned at 9:36 p.m.