

**ROUND HILL ESTATES NORTH POA
BOARD OF DIRECTORS MEETING
ROUND HILL COUNTRY CLUB
JANUARY 25, 2011 AT 7:00 PM**

PRESENT:	Steve Lange	President	(2011)
	Valerie Schooley	Vice President	(2011)
	Habib Amin	Secretary	(2011)
	Suzanne Swirnow	Treasurer	(2011)
	Dale Welch	Director	(2011)
	Vacant	Director	(2011)
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*Denotes Absent. MSC denotes a motion seconded and carried.

Also present: Hudson Management: Bob Lewis and Jan Gracer, and two homeowners.

CALL TO ORDER

President Steve Lange called the meeting to order at 7:57 P.M. at Round Hill Country Club.

ITEMS REQUIRING BOARD ACTION

ARCHITECTURAL APPLICATION FROM 600 OAKSHIRE PLACE:

MSC to approve the architectural application for a room addition and landscape modifications at 600 Oakshire Place. Motion: Welch, 2nd Amin. (5-0)

ARCHITECTURAL APPLICATION FROM 420 OAKSHIRE PLACE:

MSC to approve the architectural application for solar panel installation at 420 Oakshire Place. Motion: Lange, 2nd Amin. (5-0)

ARCHITECTURAL APPLICATION FROM 161 TRACY LANE:

MSC to add to the agenda and approve the architectural application for solar panel installation and roof replacement at 161 Tracy Lane, conditional upon submittal of roofing material for approval by the Association consultant and payment of \$1000 architectural fee. Motion: Amin, 2nd Schooley. (5-0)

MINUTES:

MSC to approve the minutes of the November 30, 2010 meeting as submitted. Motion: Amin, 2nd Schooley. (5-0)

FINANCIAL REPORT:

MSC to accept the November 30, 2010 financial reports. The December 31, 2010 financials were tabled to the March 2011 meeting. Motion: Swirnow, 2nd Lange. (5-0)

ANNEXATION RESOLUTION:

MSC to adopt a resolution in favor of Roundhill Estates North being annexed into the CSAR-7A service areas. Motion Schooley, 2nd Lange. (4-1)

PROPOSAL FOR ROUND ABOUT PLANTING:

MSC to approve the proposal from Cagwin & Dorward for the planting in the round about at a cost of \$\$6423, contingent upon final plant selection. Motion: Lange, 2nd Welch. (5-0)

PROPOSALS FOR OPEN SPACE PLANTINGS:

MSC to drop the proposals for planting in the open space common areas. Motion: Lange, 2nd Swirnow. (5-0)

PROPOSALS FOR LOWER CHANTICLEER ROAD STABILIZATION:

MSC to table the proposals for the lower Chanticleer Road stabilization to the March meeting to allow additional bids to be received. Motion Lange, 2nd Welch. (5-0)

FIRE LANE NOTIFICATION:

MSC to approve sending notices to those residents living on streets designated as fire lanes and adjacent corner lots information regarding fire department street parking restrictions. Motion: Lange, 2nd Amin. (5-0)

BOARD OFFICERS:

MSC to keep the Board officers the same for 2011, with the exception that Valerie Schooley will serve as Vice President. There remain two vacancies on the Board of Directors. Motion: Lange, 2nd Swirnow. (5-0)

NEXT MEETING:

The next Board meeting will be held Tuesday, March 29, 2011 at 7:15 P.M. at the Round Hill Country Club.

ADJOURNMENT:

With no further business to conduct, MSC to adjourn at 9:15 P.M. Motion: Lange 2nd Amin. (5-0)

Respectfully submitted,

Habib Amin, Secretary
Round Hill Estates North HOA