

**Round Hill Estates North Property Owners Association
Board of Directors Meeting
June 2, 2009 - 7:15PM
Round Hill Country Club
Alamo, CA
MINUTES**

Call to Order: The meeting was called to order at 7:15 PM by Steve Lange

Present: Steve Lange, President
Mazi Ghorbani, VP
Suzanne Swirnow, Treasurer
Dale Welch, Director
Habib Amin, Secretary

Absent: Nancy Hollis

Also Present: Valorie Lambert, CACM, Common Interest

Homeowners Forum:

- Homeowner attended with questions regarding funding of the Reserve Study
- Homeowner attended with concerns regarding screening of retaining wall of lot 89
- Homeowner attended with concerns regarding speeding on private road and asked about speed bumps, no parking signs, road sign for tight turn, etc.

Administrative

1. Review & Accept March 2009 Minutes. The Minutes were accepted as written for the March 2009 meeting. MSC

Financial

1. Review April Financial Report
2. Collection & Lien Approval for 90 Day Delinquencies: Motion was made that all owners in the 30, 60 and 90 day columns of the Delinquency Report dated April 30, 2009 be processed for collection in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property. MSC.

Committee Reports

1. Architectural Review Committee – No report
2. Property Value Improvement Committee: Steve Lange provided the conceptual drawings Dave Gates and Assoc designed at Association request for the entryway along with color photos of several other entry gate styles. This was discussed at length and comments will be sent back to Gates.
3. Welcoming Committee – No Report

Action Items/Discussion Items

2. Common Area Maintenance
 - a. Roads - Post Card: This will be tabled until more concrete dates are available for asphalt work.

- b. Open Space: Annual fire weed abatement is continuing. Cleary will be notified of missed area on sewer bench below Tanbark.
- c. Landscaping: Two inch layer of bark mulch was recently applied to the Biltmore median and the Round-a-bout.

3. Annual Meeting Planning: Nominating Committee will be appointed at the July meeting.

Adjourn Board Meeting & Set Next Meeting: Next meeting date is July 28, 2009.

Respectfully submitted by Valorie Lambert

_____ Date: _____
Board Signature