

**ROUND HILL ESTATES NORTH POA{PRIVATE }
BOARD OF DIRECTORS MEETING
ROUND HILL COUNTRY CLUB
MARCH 29, 2011 AT 7:15 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 7:36 P.M. at Round Hill Country Club.

ITEMS REQUIRING BOARD ACTION

ARCHITECTURAL APPLICATION FROM 170 CHANTICLEER LANE:

MSC to approve the architectural application for exterior painting at 170 Chanticleer Lane. Motion: Welch, 2nd Amin. (5-0)

ARCHITECTURAL APPLICATION FROM 21 TANBARK LANE:

MSC to approve the architectural application for fence installation at 21 Tanbark Lane. Motion: Lange, 2nd Amin. (5-0)

ARCHITECTURAL APPLICATION FROM 161 TRACY LANE:

MSC to approve the architectural application for solar panel installation 161 Tracy Lane, Motion: Amin, 2nd Schooley. (5-0)

ARCHITECTURAL APPLICATION FROM 504 OAKSHIRE PLACE:

MSC to table the architectural application for gate installation at 504 Oakshire Place until the owner submits all the required paperwork. Motion: Lange, 2nd Swirnow. (5-0)

MINUTES:

MSC to approve the minutes of the January 25, 2011 meeting with two minor corrections. Motion: Amin, 2nd Schooley. (5-0)

FINANCIAL REPORTS:

MSC to accept the December 31, 2010, January 31, 2011 and February 28, 2011 financial reports. Motion: Swirnow, 2nd Amin. (5-0)

PROPOSALS FOR OPEN SPACE WEED ABATEMENT:

MSC to table the open space weed abatement proposals to the May meeting. Motion Schooley, 2nd Lange. (5-0)

PROPOSAL FOR IN-FILL WEED ABATEMENT:

MSC to table the proposal for in-fill weed abatement and to have the work done on an as needed basis. 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 May meeting to allow additional bids to be received. Motion Lange, 2nd Welch. (5-0)

PRIVATE LANE PARKING:

MSC to table the issue of the private lane parking enforcement to the May meeting. Motion: Lange, 2nd Amin. (5-0)

PROPOSAL FOR YEAR-END FINANCIAL AND INCOME TAX PREPARATION:

MSC to approve the proposal from Larry Johnson, CPA, for preparation of the Association's year-end financials and income taxes at a cost of \$1350. Motion: Swirnow, 2nd Amin. (5-0)

2011-2012 BUDGET:

MSC to confirm submittal of the 2011-2012 budget to the management company by April 24, 2011. The treasurer will develop a draft budget and the Board will approve it at a special meeting or by unanimous consent. Motion: Swirnow, 2nd Lange. (5-0)

NEXT MEETING:

The next Board meeting will be held Tuesday, May 31, 2011 at 7:15 P.M. at the Round Hill Country Club.

ADJOURNMENT:

With no further business to conduct, MSC to adjourn at 8:55 P.M. Motion: Schooley, 2nd Lange. (5-0)

Respectfully submitted,

Habib Amin, Secretary
Round Hill Estates North HOA