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## LAKES ESTATES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Monday January 12, 2009  
6:00 PM  
Cottonwood Trail Clubhouse  
MINUTES

Meeting called to order by Don Demaio at 6:02pm.

Don DeMaio-President, Charla Dustin-Secretary/Treasurer, John Conner-Director were present. LaVonne Mason-Director and Rick Penney-Vice President were absent. Also present was Maureen Schoening, Property Manager from Argus Management.

The meeting was properly noticed.

Motion by John Conner , second by Charla Dustin to approve the December 2008 minutes.

Motion carried unanimously.

Motion by Charla Dustin, second by John Conner to accept/approve the December financials.

Motion carried unanimously.

### ARCHITECTURAL COMMITTEE

Violations- Maureen Schoening to send a letter to the Solomon house for landscaping improvements needed.

### OLD BUSINESS

Late Assessments- The Board has decided to have LaVonne Mason file liens on late assessments.

Phone Directory- Don DeMaio requested that a form be made and mailed with the second Annual Meeting notice requesting a name, address, phone number and E-mail from each owner to make a Lakes Estates directory of all Residents.

### NEW BUSINESS

Policy on delinquencies – Due to the economy, the Board has changed the policy on late assessments to have Argus send a letter after 6 months regarding late assessments, send to attorney after 9 months and file a lien after 12 months delinquency.

Next Meeting is scheduled for February 9, 2009 at 6:00pm.

Meeting adjourned @6:35pm by Don DeMaio.

Respectfully Submitted,

Maureen Schoening, CAM Argus Property Management