

Champion Park HOA – Board Meeting

April 25, 2012

Called to Order by Ron Cornwell at 7:12 pm

Attending: Ron Cornwell, Carol Corrie

Minutes of Meeting March 22, 2012 presented by Ron Cornwell

Carol moved to accept as read. Motion seconded by Ron. The motion carried.

Financials - March 2012 month end presented by Carol

Beginning Balance March 1, 2012	155,676.27
Revenue	49,180.78
Expenses	10,282.91
Ending Balance March 30, 2012	194,574.14
Outstanding Dues/Late Fees	
March 1, 2012	71,795.37
March 31, 2012	22,872.72
Decrease of	48,922.65

New Business

Board Positions

President – Ron Cornwell

Treasurer – Carol Corrie

Secretary – Val Welch

How we will work with VPM

Ron will meet with Mike to discuss the Board's working relationship with VPM. Ideally the relationship would be one where the board establishes policies and guidelines for VPM to manage from. VPM would then have the latitude within those policies and guidelines to take appropriate action, without having to wait for Board review and approval.

Regular Business

Landscaping

Ron will contact Phyllis Crownover to see if she will chair the Landscape committee again this year with Shurre Chrysler and Illa Vermeulen on the committee., with the Board recommendation that they focus on open exposed fence lines, to reduce impact of mowing and edging on the fencing.

Ron will ask VPM to put out a request for bid to 5 or 6 landscape companies for return by July 1, 2012, to give the Board ample time to review and select a bid proposal by September 30, 2012

Water

The water is on. There were several issues with bringing the water online this year, mostly due to breaks in the irrigation lines on homeowner property.

It was suggested that in the fall a reminder be sent out to homeowners to have their sprinkler lines blown out and prepared for winter.

Architecture Reviews

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The request from Monterra Homes LLC for Lots 84-85 Block 18 was review. Ron made a motion that we accept the plans as submitted, Carol seconded the motion and the motion carried. The plans are approved.

Fence Maintenance

Rick has started his maintenance. Weather has been a challenge, but Rick has been able to work when the weather permits.

Carol will follow up with Rick to find out what his proposed schedule is.

CC&R Issues

Ron will meet with Mike and discuss how the board would like VPM to handle violations going forward.

Website

Ron needs to get with Cleon to get the Facebook account information as well as any other document files that he has.

Neighborhood Watch

We received a complaint from one of the Homeowners about a supposed block captains who may be overzealous in their responsibilities. Cindy has already contacted the Meridian Police Department and obtained the official description of Block Captain roles and Responsibilities. We will also post the abbreviated version on the website.

Neighborhood Yard Sale

Carol will contact the youth ranch to schedule a pickup

Ron will contact Cleon about the Signs and send out a communication reminding everyone about the date and times – May 19, 2012

Calendar Items

5/19/2012 – Spring Neighborhood Yard Sale

8/7/2012 – National Night Out

9/15/2012 – Fall Neighborhood Yard Sale

Meeting adjourned at 7:48 pm