

Verona Hills Homes Association Board Minutes for May 31, 2011 Board Meeting...Sue Fahey (Host)

Attendance: Joe Davidson, Sue Fahey, Larry Otto, Phil Paschang, Susan Richart, Richard Scarritt, Shirley Weglarz, Larry Engel

- The board unanimously confirmed the email vote to approve the **minutes of the April 20 meeting**.
- The board also unanimously approved the proposed **budget** for the 2011/2012 fiscal year.
- Larry Engel presented the **April financial reports**. The board also discussed possible changes in our **bill paying procedures**. In order to keep the treasurer more informed as expenses occur, we will try the following approach:
 - For regular ongoing contract payments that are sent directly to HAKC (e.g. Security)—no change
 - For regular ongoing contract payments for which a board member receives a bill (e.g. regular commons maintenance contract), continue to send them to HAKC, but notify the treasurer by email the amount and purpose. He/she will confirm approval to HAKC.
 - For non-regular charges, submit to the treasurer for approval and he/she will forward to HAKC with approval. If the bill is hard copy, mail directly to HAKC, but email treasurer and HAKC the information about the bill and the treasurer will forward approval to HAKC.
- The board approved a motion to authorize Rod Hoffman of Slagle & Bernard to **proceed in filing lawsuits** on those members who had previously received demand letters and had not yet paid their delinquent assessments.
- The board discussed complaints about new residents at 11516 Summit. No specific board action was taken, but Phil Paschang will look for an opportunity to get the parties together.
- **Upcoming events:** The July 4 BBQ and Parade will be on July 2. Also, we need someone to help Shirley with the neighborhood garage sale.
- **Next Meeting: June 28, 2011**