

# DUTCH FOREST HOMEOWNERS MEETING MINUTES

Home of Howard & Barbara Watts

November 18, 2008

## BOARD MEMBERS PRESENT:

Sammie Herring, President, Bob Scott, Vice-President, Lori Baker, Secretary

- **ABSENT** Caroline Young, Treasurer

## ARCHITECTURAL COMMITTEE MEMBERS PRESENT:

Gary Swanson, Art Sterling, Charles Herring, Howard Watts, Susan Hashmi, Gary Baker, Mike Sameri

**ASSOCIATION MEMBERS PRESENT:** Jack Elliott/Baldy, Judy Swanson, Barbara Watts

## CALL TO ORDER

Sammie Herring, President, called the meeting to order at 7:04 p.m.

## TREASURERS REPORT:

Caroline Young, treasurer (In Ms. Young's absence a copy of a financial report is enclosed for review.

## APPROVAL OF MINUTES:

Lori Baker, Secretary, distributed September 9, 2008 minutes. Let the record reflect that minutes were prepared and signed by the former Secretary.

Minutes reviewed and approved. Objection to minutes raised by Gary Baker following approval. *\*Duly noted and in consideration of time Mr. Baker was asked to submit objection/objections in writing for review.*

## NEW BUSINESS

Members were provided with an overview of the proposed website. Fair Market value of website initial setup \$1,000.00. (No Charge to DFHA) Initial setup waived as DFHA won the website September during a meeting hosted by Neighborhood Alliance. Representing DFHA were Board Members, Caroline Young, Treasurer and Sammie Herring, President.

### Costs to DFHA website reviewed:

\$90.00 annually to host website

\$145.00 (one-time fees for additional forms and applications to include ARC guidelines, ARC request form, Minutes of current meetings, register site name.

**\*Discussion followed and proposal made to implement website and review for one year. Total expenses to the Association at this time will not exceed \$250.00. Thereafter the cost will be \$90.00 annually to host website. (Duly noted that the expenditure does not exceed current authorization extended to the board as reflected in the meeting minutes of record November 7, 2005.)**

### **ARCHITECTURAL COMMITTEE**

**Bob Scott, Vice-President and Sammie Herring presented the new Architectural Committee Guidelines. Discussion followed and Item five was stricken from the original guidelines and replaced by item 6.**

### **COMMITTEE MEMBERS;**

**Gary Swanson, Chairperson  
Howard Watts  
Gary Baker  
Art Sterling  
Mike Sameri  
Susan Hashmi  
Charles Herring**

**\*\*Bob Scott to serve as president elect and will also serve as a committee member as needed if a committee member is absent**

**MEETING ADJOURNED 8:16 P.M.**

**\*Action to be taken**

**\*\*Recommendation to be reported to the Board**