

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Homeowner Member Meeting November 03, 2010 Annual Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Greg Pifer at 7:00 p.m. Eight homeowners were present. Doug Pinner and Kendra Gustafson from McNeil Management were also present. The members present voted unanimously to continue the meeting in lieu of a quorum.

2. Reading of Unapproved Minutes

On Motion: Duly made by Greg Pifer, seconded by Carlos Cruz and carried unanimously.

Resolve: To waive the reading of the minutes and approve the minutes as presented.

3. Financial Reports

The Manager presented the monthly financial status and delinquent account status.

4. Committee Reports

Architectural: Robin Cole indicated that she would like the incoming Architectural Request to be mailed to her in lieu of e-mail. Homeowner, Joe Poliseo, volunteered to join the Architectural Committee.

5. Unfinished Business - None

6. New Business

Community Update: Carlos indicated the street sign (Slow Children) at Swift and Delamere has paint chipping away at the base, and that the concrete is cracked. He believes that the sign may have been installed too low. Manager will contact vendor to investigate. Greg indicated that some of the sidewalks have been shaved down but believes that there are more that need attention. Greg will research with Tom White, President. Board indicated that community Halloween Parade was very successful. Greg indicated that he would be changing out the landscape lighting with new enclosed LED lights.

2011 Projects: Board indicated some items that they are considering and will research for 2011; security vendors, reclaimed water supply for irrigation system and mailbox styles.

Election of Directors: Current Board Members will continue to serve, except for Kadie Duncan. Board indicated that she will not longer serve. Homeowner, Steve Keen, volunteered to join the Board.

7. Adjournment

On Motion: Duly made by Greg Pifer, seconded by Carlos Cruz and carried unanimously.

Resolve: To adjourn the meeting at approximately 7:55 PM.