

Stapleton Rowhomes

Annual Meeting

11/21/2011

1. Call to order:

- A. 6:40 p.m.
- B. Board members present; Jennifer Jessen, Marita Rodriguez, Tracy Dixon, Derrick Taylor, and Ricardo Lases with Weststar Management.
- C. Absent; Sandra Paterson, previously resigned.
- D. Quorum by proxy and homeowners present; [refer records and sign-in sheet on file with Weststar]

2. Approval of previous minutes:

- A. Motion by Derrick to approve unanimously approved without objection.

3. Topics discussed during home owners forum:

- A. More attention needs to be given to trimming of vines.
- B. Reviewed painting schedule [2012 is an off year].
- C. Ideas to address leaking vents [refer to minutes from 11.21.2011 monthly meeting for actions taken].
- D. Ideas to address landscaping issues on Valentia st. [refer to minutes from 11.21.2011 monthly meeting for actions taken].

4. Topics discussed during "State of the Association" presentation {see attached}:

- A. Ideas to control woodpecker damage.
- B. Newsletter topics; maintenance of deck rails, freezing hoses, and recruitment for Design review Committee.

5. Election of Directors:

- A. *Tabled due to lack of volunteers.*

6. Ratification of 2012 Budget:

- A. After review and discussion, motion by Derrick to ratify approved without objection.

7. Adjournment

- A. 7:40p.m.