Minutes Capitol City HOA Board Meeting January 11, 2012

Present:	Mike Derda, President	Tom Lavack, Vice President
	Bud McClintock, Treasurer	Katie McDaniel, Secretary
	Deb Laughery, Trustee	Jackie Rudnicki, Trustee
	Bob Moore, Trustee	Pat Buck, Trustee

Call to Order: Tom LaVack called the meeting to order at 7:00pm

Welcome Guest: John Leo

Meeting Protocol: Deb Laughery read the meeting protocol.

Review & Approval of Prior Board Meeting; Tom moved that the minutes be accepted as read. Bob 2nd. Motion passed.

Financials: Bud passed out financials for December. They were read and approved Bud presented a receipt for monies spent on stamps for the dues mailing.. Katie moved to reimburse Bud. Tom 2^{nd} . Motion passed.

Committee Reports:

Architectural: Bob reported approval of building at 6339 Hogan SE, Lot 88.

Enforcement: Mike stated there was nothing to report.

Welcome: Tom explained that Kathy is out of town. So no report.

Road & Signs: Jackie volunteered to contact the lady with the flooding problem on Ruddell. A yield sign on Armour and Armour Dr needs to be refreshed.

Old Business

Website: Jackie will contact the prior Web Hosts as well as researching new Host options. It was agreed we need to reactivate the web site.

February Semi Annual Meeting Site: Bob reported that the schools gym and library were booked for February. On March 1, the gym is booked but the library is available. The meeting date was changed to March 1. Katie will make an announcement to that effect to send with the dues mailing.

Reconfirm Sheriff: Bob will confirm the Sheriff for a neighborhood watch talk at the semi annual meeting as soon as the date is firmed up.

Speed Bumps: Tom explained that the painting had to be halted due to weather but would resume as soon as we got a dry spell.

New Business

Change to Quick Books: Jackie reported that the community computer had crashed so no progress was being made. She has taken the computer to a repairman and would get it back by Friday. John Leo volunteered to look at the computer as he was very familiar with computers as well as the old Quick Book program.

Sending Statements: Bud reported that mailing of the dues was on hold until he got printed statements from Susan Derda.

Liens & Cost of Liens; Jackie reported on the confusion regarding liens (which had or had not been satisfied, how far overdue must dues be before a lien was filed, etc.) Tom moved that after dues hadn't been paid for 2 years, a liens should be filed. Jackie 2^{nd} . The motion passed.

Surveys: Katie reported that only about half the community had returned their survey. She will compile a follow up survey to be included with the dues statement and go only to the owners that hadn't responded. She will provide Bud with the names to send the survey to.

New Computer: Tom expressed a need for a newer more powerful computer to be purchased for the community. The current one is not capable of handling everything the association needs it to do. The board discussed that cost. Tom and John Leo said there were funds available in the budgets contingency fund.

Refreshments at semi annual meeting: Katie moved to not have refreshments as it sets a precedent and also there probably won't be room in the library. Pat 2nd. Motion passed.

Presidents Comments: The president wasn't in attendance.

Adjourn: The meeting adjourned at 9:00pm.