

MINUTES
2008 ANNUAL MEMBERSHIP MEETING
For
QUEENS HOMEOWNERS ASSOCIATION, INC.

The annual Queens Homeowners Association meeting was held at the Fruita Civic Center 325 E Aspen Ave, Fruita, Colorado on October 16, 2008 @ 7pm.

The meeting was called to order by Don Warner, President @ 7:03pm. Also present were Billie Uriguen, Secretary, Tracey Heritage from Heritage Property Management and 7 other property owners and 2 property owners by proxy. Zane Williams, Vice President/Treasurer, was absent.

Tracey Heritage took the meeting to discuss the annual budget that was approved by the board members. She also talked about the CD that has \$11295.00 in reserve earning 2.85%. These funds are accessible in case of an emergency.

There are 3 homeowners that have not paid the HOA dues for 2008, Tracey sent those homeowners certified letters on September 1, which are due by Sept 30, 2008.

\$160 HOA dues are remaining the same for 2009, Tracey's office will be sending out the invoices in January.

Billie read the minutes from the 2007 HOA annual meeting. The minutes where approved as read.

New business:


The playground is needing more wood chips, sand or rock in and around the toys, its getting muddy and wearing down what is currently in place.

The current board members are serving another term, but are asking that other homeowners volunteer to run for office next year. If Zane William's house sells, Billie Uriguen will step into the President position, Don Warner will step into the Treasurer position and Frances Warner will step into the secretary position until next year when we will need new board members.

Speeding vehicles are a concern, but the only thing we can do is call the police department and issue a complaint.

The 4th annual Christmas Party at Darlene Neidhardt's house will be Dec 6 this year, more information will be sent out at a later date.

7:50pm Don Warner adjourned the meeting.


Billie Uriguen, secretary