

7 February 2009

Orchard Valley West Homeowners Association Board Meeting

Board members present were Todd Simon, Rod Thomas, Ana Restivo and Jane Green; absent were David Mossier and Cindy Meharg.

Finalized Annual Meeting Notice, see attached

Rod Thomas reviewed information in regard to the Property Management issue. We will put \$1,000 into savings. The option of Property Management versus the Homeowners Association will be resolved by the results of a vote by homeowners present at the Annual Meeting.

The budget for the association would be \$10,383.45 for Property Management and \$6,783.45 with members assuming the financial responsibility of the Homeowners Association.

Dues would be set at \$56.00 if the HOA remains in charge. Dues would be \$72.00 if the HOA becomes under the care of Property Management. Motion by Ana Restivo and seconded by Todd Simon to except either dues. Motion passed.

Todd Simon, presented the Park bid for 2009 and a motion was presented by Ana Restivo and seconded by Rod Thomas and passed by members present.

Motion was made by Rod Thomas to adjourn, seconded by Ana Restivo

Submitted by Secretary, Jane Green

A handwritten signature in cursive script, appearing to read "Jane Green", is written in black ink on the page.