

## ***Renaissance Homeowner Association***

April 7, 2009 6pm Meeting of the Board of Directors

Attendees: Bil Solawetz  
Vi James  
David McInay  
Rick Gottschalk - Absent  
Unavailable Cody Heiner

### **Guests - NOW New Members of the Board of Directors**

Twanna Cooksey  
Diana Alpert  
Teresa Keating

Welcome to the Board and thank you for assisting the community

Approval of the meeting minutes from previous meeting. Of the present BOD of directors a unanimous vote for accepting the willingness of the new members to be on the Board of Directors.

### **Business:**

Discussed the upcoming Spring Clean-up and HOA block party. The Cleanup should start at 800 am on May 2 and run until complete. This is to coincide with the CITY WIDE CLEAN-UP for our neighborhood during the Week of May 4<sup>th</sup>,

The Block party will be held The community is invited to attend.... Starting a 6 pm and the HOA will supply the meat, and beverage. Attendees should provide pot luck. Location will be determined. Dave McInay and Diana Alpert will be the committee.

It was discussed and determined that the Board would meet on the first Tuesdays of April, October and December and Annual HOA meeting February 2010. By determining and setting these dates the Directors calendars can be set and a full board meeting and members of the HOA could also attend.

Water was turned on April 18<sup>th</sup> and is functioning. Our Landscape contractor will be the primary contact if there are problems with the system. Thanks to those community members with the control valves in their yards, for their patience. We discussed the continued need to have the locations of the Irrigations system valves identified and easy access to them provided. Bill is taking charge of doing this. Bill has also developed a system operation checklist and will be finalizing it. This information will be shared with the landscape contractor, Board, Management Company.

---

Bill is also developing a Role and Responsibilities statement for the Board of Directors, based upon the by laws developed by the HOA.

We adjourned, and agreed that we would meet October 6, 2009, at Vi James residence.

Submitted by David McInay, Recorder. 4/23/09