

MIRABELLA AT LA VINA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 14TH, 2014

I. Verification of Quorum & Proof of Notice:

Board members present were Chris Vinton, Adam Barttelt, Gabriel Avram, Julie Tobin and Dennis Manzardo. None were absent. A Quorum of the Board was present. The meeting was properly noticed by posting the agenda 48 hours prior to the meeting. Janice M. Loran represented Hara Management Inc.

II. Call to Order:

The meeting at called to order by Chris Vinton at 1:25 pm

III. Old Business:

Pohl & Short- all new accounts are to be forwarded to Pohl & Short not Karen Wonsetler.

DRC Hearing – Janice to determine the homes that are ready to appear before the dispute resolution committee. Hearing date to be determined at next board meeting.

IV. New Business:

Act Estimate: Chris Vinton motions to approve up to \$2900 for gate repairs. Adam Bartlett seconded the motion

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Airport Towing Renewal: Chris Vinton motions to approve Airport towing's renewal contract. Dennis Manzardo seconded the motion.
(Janice Loran to inquire about the \$100 filing fee.)

V. Collections: (Full copy of Financials to be emailed to Dennis Manzardo)

Janice Loran to provide an update for the following homes:

9931 Shadow Creek Drive
9993 “ “ “ - Payment Plan?
10039 “ “ “
10167 “ “ “

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10082 Shadow Creek Drive
9940 “ “ “

VI. Next Meeting Date(s):

Board Meeting – August 14th, 2014 at 7pm at Chris Vinton's House
Budget Meeting- October 8th, 2014 at 7 pm location to be determined.

VII. Call to Adjourn :

With no further meeting discuss Chris Vinton motions to adjourn the meeting. Motion seconded by Adam Bartlett. The meeting was adjourned at 2:45pm.

Respectfully Submitted by:
Janice M. Loran, CAM
Hara Management, Inc.