

DONNER VILLAGE TOWNHOMES ASSOCIATION
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BOARD OF DIRECTORS MEETING MINUTES
5/30/03
12431B Northwood's Blvd.

1. CALL TO ORDER

President Dave Pinsky called the meeting to order at 2:15 pm. Vice-President John Woolliscroft & Secretary Ray Shamieh and Manager's Rick & Pam Gardner were present.

2. APPROVAL OF MINUTES.

The minutes of the Board meeting held on May 25, 2003 were approved by Dave Pinsky.

3. MEMBERS FORUM.

None.

4. FINANCIAL REPORT.

Management provided a report regarding the year-to-date actual expenditures and a new budget requiring a higher increase, raising the dues from \$110.00 to 132.00, to cover growing insurance and snow removal cost. The Board could see no other items to lower in the budget. Dave motioned to accept the revised budget, Ray seconded the motion, unanimous.

5. OLD BUSINESS.

A. If the owner of 12431A brings up repairs of dips in his drive the board will address it.

6. NEW BUSINESS

A. Snow removal contracts were reviewed and the Waltman contract was accepted and signed by Dave. The Board will discuss with the membership and if the members do not agree the other contracts will be considered. Ray suggested we publish in the next newsletter a snow removal fee for a one-time pass owners can call if they personally want to pay for extra snow removal.

B. The next meeting date was set for 2PM May 29, 2005.

C. Pam will notify Pam Stellmaker that the swing on the common area is not allowed.

7. ADJOURNMENT.

The meeting was adjourned at 3 pm.