Holiday Estates Maintenance Association
Board of Directors Meeting
July 15, 2010

AGENDA

Location: **Ramada Inn**
Time: **7:00 PM**

Board Members

John Milner	President
David Stoltz	Treasurer
Julie Allen	Secretary - Communications
Sandor Drobilisch	Director – Roads & Ditches
Jess Macias	Director – Architectural & Safety
Josh Masten	Director

Others Present

Tim Dillon	Access Association Services, Inc.

Item I **Call to Order**

Item II **Agenda Review**

Item III **Open Forum**

Item IV **Consent Agenda**

A. Minutes of the May 21, 2010 Board of Directors Meeting and Executive Session
B. Work Order Summary
C. Correspondence

Item V **Committee Reports**

Financial Report – Dave Stoltz

- May 31, 2010

Architectural – Jess Macias

- #5383 For Approval
- #5397 For Approval

Roads & Ditches – Sandor Drobilisch

- Hoot Owl Drainage Investigation
- Lift Station Tree Removal

Communication – Julie Allen

Beautification – Julie Allen

- Water Meter - At meadow for Irrigation
- PGE Meter – Front Entry (lighting)
- PGE Meter – Meadow for Irrigation
- New Plantings & Planter Removal

Sewer & Annexation – John Milner

Item VI **Action Items**

A. Fire Safe Council - Donation for Chipping Service vote to approve $500
B. Funding for community picnic vote on amount
C. Reserve Study Proposal for 2011 Budget – Vote on approval

Item VII **Next Meeting Date**

Item VIII **Adjournment**

Item IX **Executive Session to Record Notice of Default**