

Rick Valdivia called the meeting to order around 7:10, following some social time and refreshments. Board members present were Jim Menown, Rick Valdivia and Jennifer Stroud.

Meeting minutes from the 2008 annual meeting were read. A motion to approve the minutes was made, seconded, and unanimously approved.

Jim Menown presented the financial report and the proposed budget for 2010. Noteworthy items included:

- Typically contracted with Blue Valley that did not renew in 2009;
- Discussed pool expenses which included blacktop, lock and new furniture;
- We were told that the lake would need 3-5 treatments, however due to positive results only needed 2 lake treatments
- Aerators were installed in the larger lake however we still need to have electricity ran to support turning them on
- Received a report the night of the meeting from HACCD that all homeowners are paid up to date
- Jim was asked if a resident could see what makes up the amounts in the specific accounts, and yes we can access the specific budgeted dollar amounts and view the transactions that have cleared each general ledger throughout the year by contacting HACCD

Motion to approve the budget, motion was seconded and unanimously approved.

Update on lake provided by Jim Pratt:

- We need to work on fountain, it was hit by lightening in July and lights are flickering
- Beavers are back. Jim spoke with Missouri conservation and they will provide traps and come back to remove the beavers
- Reviewed report from BioTech which included a recommendation for an upkeep product
- Resident provided pictures of green gunk floating on top of lake (from the vantage point of the residents deck). Discussed how to address getting it out. The HOA lawyer recommended that we contact local lake groups to get ideas and bids on how to potentially fix the problem.
- Residents also asked if we should post "catch and release" signs to ensure that people do not eat the fish caught from the lake

Alex provided an update on the pool including new water heater, new lawn chairs and umbrellas and black top, and newly installed safety drains. We still need to replace tile and caulk around the pool. This should be taken care of prior to pool opening next spring.

Miscellaneous conversation centered around projects to enhance the curb appeal of the neighborhood including: building a pavilion for social use, enhance signs at all entrances of the neighborhood, address the stones at the bottom of wall on 78<sup>th</sup> Place, and do we sell or keep the property owned by North Lakes. No final decision on any of the topics was made during the meeting.

Jennifer Stroud remains on the board to fulfill the remainder of her term. Paul Sanders, Jeff Foster and Mike Ray were nominated to new terms and accepted the nominations. Jim Menown and Alex Valdivia stepped down from the Board however remain accessible for the newly nominated members of the board. All were approved by acclamation.

The meeting was adjourned by 9:00.