

Tower Oaks Homeowners Association

Meeting Minutes

December 8, 2007

I. Call to order

Tom Daniel called to order the regular meeting of the **Tower Oaks Homeowners' Assoc.** at **10:10am** on December 8, 2007 at the Towers Oaks Library.

II. Roll call

The following persons were present: Shelley Heaton, Joe Green, Jodi Wood, Mike Esposito, Sherri Starbird. Also present: Debbie Houdershelt from Bosshardt Realty

III. Approval of minutes from last meeting

The minutes from the last meeting were approved with correction to Jodi's name.

IV. Approval of Budget

- a) Suggestion to move the ASO donation to Attorney Fees
 - Pull ASO fees, up to \$1200.00, from the reserves if necessary
- b) Motion to accept budget with alterations by Tom; seconded by Joe
- c) Jodi suggests petition to increase dues. Only need 75% of owners to vote. Simple majority needed to increase the dues.
- d) Annual fee increase of 5% takes it to \$57.75
- e) Debbie to send out proxies to include suggested increase of dues to \$60.00 with approval of voters.

V. Old Business

- a) Amend Rules and Regs with regards to Satellites #16.
- b) Changes written and passed to Sherri for amendment and final approval.
- c) Motion made to accept changes as stated made by Mike and seconded by Tom
- d) Website to be finished by January

VI. New business

- a) Joe Greene mentioned the influx of leaves on the ground
- b) Debbie to request a street cleaning again.
- c) Cynthia reports drug activity within the community again.
- d) Annual Meeting – Library not available. Need to check on locations that would be available. Location TBA

Adjournment

Tom Daniel adjourned the meeting at **11:12am**.

Minutes submitted by: Sherri Starbird