

The Highlands at Stonegate  
Board of Directors Meeting  
January 13, 2011

In attendance: Kerry Cantrell, Rob Gremminger, Patsy Delasalle, Alison Coursey and Todd from T&M Fire Protection.

No open forum as no owners were present.

Minutes were reviewed and approved.

Todd from T&M Fire Protection spoke with the board regarding changes to NFPA code for 2011.

Finances:

Total Reserves: \$104,190.32

Total Accounts Receivable: \$130,265

Total Assets: \$265,399

Managers Report:

Discussed snow removal and dog feces pick up.

Discussed status of collections on accounts receivable.

Went over Pool Connection contract and approved.

Went over Valley Crest contract for backflow cages and approved.

Went over Haul Away bid v. Waste Management bid, will be changing trash service companies at the end of contract in April.

Next meeting February 10, 2011

Prepared by:

Alison Coursey, Vice President