

# Perry Park East – Home Owners’ Association Meeting

January 17, 2008

## Meeting Minutes

I. Meeting opened at 7:00 pm- board members present:

- a. Peter Caplan
- b. Patty Baumgart
- c. Doug Corley
- d. John Wood

II. Financial Report

- a. Balances were only an estimate:
  - i. Checking \$6,792.19
  - ii. Savings \$16,478.17

III. Old Business.

- a. John has an Action Item to update the hard drive with the latest HOA letterhead.

IV. New Business

- a. Discussed the need to have a meeting with a real estate lawyer. Action Item to Peter Caplan to arrange the meeting.
- b. Need to arrange a meeting place for February’s meeting. Action Item to Peter Caplan to arrange the meeting.
- c. Discussed the upcoming HOA Annual Meeting. We need to develop an agenda for the event. Also, need to find a location for the HOA Annual Meeting in May. Action Item to John to locate a venue; identify the officer positions that are opening in May; ensure we solicit for email addresses from neighbors; want to have a forest ranger appear.
- d. Discussed the 2008 chipping event. Action Item to Doug to work with Steve Christensen.

V. Meeting adjourned at 8:25 pm.