

Board in Attendance: Arthur Trapp, Sheila Maio & Mike Mellinger PM,

10:00 am meeting called to order by Arthur Trapp

January 2013 Minutes reviewed and accepted.

The January February 2013 financials were reviewed. The Board put updating the Rules and Regulations on the May agenda. Preliminary budget planning also to be on the May agenda.

The Board voted to set up Budget Billing of the water. Before the meeting the Board met on site to review the property and pick out possible candidate areas for xeriscaping. During the meeting the Board and Mike Mellinger Property Manager reviewed plat maps and satellite imagery to determine property lines and options. No decisions were made beyond plans for Mike to confer with the landscapers on options.

Hearings:

None

12:00pm Meeting adjourned

Arthur Trapp
President

Mike Mellinger
Property Manager