

AGENDA
BOARD OF DIRECTORS
HOLLY HILLS HOMEOWNERS ASSOCIATION
September 4, 2003

1. Quorum and Call to Order.

Present were Marie, Kirk, Mike, Denise and David

2. Review and approve Minutes from the August 26, 2003 Board Meeting.

The Minutes were not available. The Board will review and approve the Minutes at the next meeting.

3. Old Business:
 - a. Elect David Lampe as Secretary

David agreed to remain as interim Secretary until a replacement can be found.

- b. Update on Kirk's low-cost web page

Kirk says Mark would probably be willing to wait for payment until we have collected on assessments. Otherwise, Kirk could provide a bridge loan.

- c. Update on communications with The Grounds Keeper

Mike has not talked to the Groundskeeper yet, but Les is graciously continuing to pay him for now and work is continuing.

- d. Other Old Business?

4. New Business:
 - a. Property Management Company:

- i. Review proposals, open discussion, and motion for decision

Mike has done a lot of follow up with both TMG and CMI. Mike has come away with the big picture feeling that we would be naïve to go for the minimum accounting package. Kirk made a motion to hire TMG under the standard services package (attached). Marie seconded the motion. The motion was approved.

- b. Monthly Assessments:


- i. Review budget, open discussion, and motion for final assessment value

Kirk made a motion to assess the Membership at \$15 per month per lot. Marie seconded the motion. The motion was approved.

- c. Problems at the park:

- i. Marie to update group on walk through of the park

5. Next meeting and agenda: Next meeting not set.

Signed 
David Lampe, Secretary
Holly Hills HOA