

Board Meeting February 19, 2004:

Marie moved to approve minutes. Kirk seconded the motion. Approved.

Treasurer's report.

Should have January financials within a week.

[Rowdy will send out tally sheet on notices of infraction]

Management Report

Confirmation of meeting dates. Ok.

Board of Directors terms.

Mike made a good proposal. The Board agreed to review the issue further throughout the year.

Rental Restriction.

Rowdy will have as accurate a number as possible by the end of the year.

Newsletter/Website Committee

We have a volunteer to handle the website, but no signups for the newsletter.

Board has goal of two newsletters per year.

Marie suggested that we improve our sign design for next time. Marie will research for next time.

Marie moved to reimburse Mike for expense on signs. Kirk seconded.

Financial

Delinquency Report

Insurance

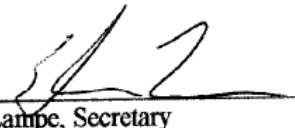
Repairs and Maintenance

Landscaper to start March 1. Kirk says Pro-mow would like to promote to individual neighbors. Board agreed no problem.

Old Business

New Business

Send out deal of HOA to Board and Officers.

Signed 
David Lampe, Secretary
Holly Hills HOA