


Annual Meeting February 19, 2004:  
42 lots represented. No Quorum.

- I. Call to Order
- II. Introductions.
- III. Proof of Notice established.
- IV. No Quorum.
- V. Approval of Minutes not needed because no quorum.
- VI. New Business

[Get Mike's speaking notes] Mike gave some background on what has happened between August 1st and now. Elected Board. Appointed Officers. Got insurance. Generated budget. Hired TMG. Got better insurance deal. Groundskeeper. Got better landscaping deal. We've got the machine running, but still have a lot of work to do to make improvements.

- a. Ratification of 2004 Budget
- b. Landscape Review
- VII. Neighbor Open Forum
  - a. Can we make anonymous complaints
  - b. Unenforceable CC&Rs should be removed and other minor changes should be address all at one [CC&R committee]
  - c. Problem with maintaining the drainage area near the park. Problem with kids playing in it.
  - d. Problem with Blackberries near sport court.
  - e. English ivy problem near playground.
  - f. Taking care of landscaping in new bump-outs.
  - g. Complement TMG and Rowdy on his help with the "hit and runs" in the ice on Dahlia recently.
  - h. Who makes the call to close Dahlia? Who do I call?
- VIII. New Business
  - a. Ratification of Adopted 2004 Budget
  - b. Landscape review
  - c. Amendment of Documents
  - d. Board of Directors Meeting Schedule.
  - e. Sign up for Committees

[add drawing with common areas to website]

Signed   
David Lampe, Secretary  
Holly Hills HOA