

**Holly Hills HOA Board Meeting Minutes  
November 21, 2009, 10:00am  
Camas Fire Station #42, 4321 NW Parker**

**Attendance:** Board members Marie Page, President, Margaret Tweet, Vice President, Niki Warnell, Board member (acting as Secretary), Sandra Luna, Treasurer

Meeting called to order by President Marie Page at 10:07am

**Budget Discussion** – Gregg Denning gave us an overview of his budget document and how it can be used to track cash and projects through the year. The board asked Gregg to get a bid from Jonathan for finishing the repairs on the bottom of the fence on 38<sup>th</sup> for the remaining sections for budgeting purposes.

**Rules Enforcement Policy and Fine Schedules** – Worked through the needed changes to the document to make them more clear and effective for the management company. The Board decided to make an effort to combine the two documents into one.

Niki Warnell will combine the documents, remove duplications and make recommendations on timeframes and dollar amount of fines and send the document to the rest of the board for review. Discussion will be continued at the next board meeting.

Meeting was adjourned by Marie Page at 1:28pm