

**Bauer Highlands  
Board Meeting Minutes  
October 17, 2010**

- I. Board Positions and Updates**
  - a. President updates –**
  - b. Treasury Updates-**
    - i. Review 1<sup>st</sup> draft of 2011 Budget**
    - ii. Need to include newsletter costs for next year's budget**
    - iii. Should we budget for benches in the common area**
    - iv. Discussed proposed due increases for next year and approved**
- II. Go over committees and roles**
  - a. Common Area Updates**
    - i. Lot # 253- water bill payment resolution - since TWVD cannot make one bill, \$48.86 for September, \$365.81 for September and \$316.95 for October. We owe him \$308. \$168 is HOA part of the bill.**
      - 1. We need meter number readings to give to Andrea.**
      - 2. Taylor will follow up and bring check to homeowner.**
      - 3. Water system will be shut down for the winter.**
    - ii. Jack is still trying to get a hold of Martin Sanders to discuss Tract H lawn maintenance issues such as weeding.**
  - b. Welcome Committee Updates**

**\$25 will be spent on welcome baskets- it will be part of the social committee fees. Perhaps wine, cheese and crackers are some ideas that could make up the contents of the baskets.**
- III. Homeowner Resolutions**
  - a. Lot 65 will have his painters come back to repaint an area missed.**
  - b. Lot 212 send a dog barking nuisance letter.**
  - c. Lot #276 - new homeowner proposes to plant shrubs for the area next to his property. He should give us a proposal as to the type of trees he will plant. Will make it clear that HOA will not maintain the trees. Have him sign contract so that we are not liable for anything. We will approve it under certain provisions to be determined by the board.**
  - d. Lot # 190 - rear of the house needs to be power washed. Have Andrea send out letter.**
- IV. Next Board Meeting to be determined**