

A QUIET PLACE IN THE COUNTRY, INC.

HOMEOWNERS ASSOCIATION

Association Meeting

November 30, 2010

AGENDA

- I. Call AQPITC Association Meeting to Order
- II. Approval of Minutes of November 15th, 2009 meeting
- III. Treasurer's Report – Jay Ayers
 - a. Third Qtr Financial Status
 - b. Expenditures Review
- IV. Old Business
 - a. Entrance Landscaping
Final cost of south entrance project
- V. Unfinished Business – Jeff Anderson
 - a. Lake management - George Ottendorf
 - b. Neighborhood watch program
 - c. Entrance signs
Estimated costs & expected time frame
- VI. New Business
 - a. Website for Homeowners Association – Doug Dilts
Updated Information & Working Neighbors page
 - b. Annual Picnic and Christmas Lighting Contest:
The board had decided to cancel the annual picnic in an effort to save money to put towards the entrance signs. The board will discuss the whether or not the lighting contest should be canceled also.
 - b. Unpaid property owners dues:
Some property owners that have many years of unpaid dues have expressed willingness to begin paying but may not have the ability or desire to pay their longtime unpaid balance. The board will discuss and vote on pardoning their unpaid balance or a portion thereof.
- VII. Election of Officers
Executive board members term(s) have ended and Treasurer's position is open.
Nominations:
Nominations will also be taken from the floor. Members wishing maintain a board position may be re-nominated and others wishing to volunteer can request to do so.
Voting to be done by quorum of property owners for board position and elected by the board of directors for the office of treasurer.
- VIII. Open Discussion
- IX. Adjournment