

**TROVITSKY PARK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
November 12, 2006**

Meeting was called to order at 7:00 p.m. Board members present were Curtis Jordan, Darby Smith, Mukund Upadhyaya and Bonita Migliore.

General meeting minutes approved.

Perimeter Area

Green Effects will start work on the perimeter the week of Thanksgiving. Darby's tree will also be replaced at this time.

ACC

Appeals meeting will go forward on Thursday, November 16th at 7:00pm, meeting to be held at Northwood Jr. High.

Financials

Curtis noticed a discrepancy on the financial report from CM regarding a \$218.68 for K3. Darby will contact Dianne and inquire about this charge.

We discussed the need to get a budget together to ratify. Tentative date is January 10th.

We decided we need to have a "Reserve Study" done to determine the amount we need to maintain in the reserve account. Curtis will contact Dianne regarding this issue.

Other subjects touched upon

1. The installation of a trash can in our community park still hasn't to be done.
2. We discussed possibly changing the name on the entrance sign to a "nick name" that would be more appealing than the one we presently have. Put this in the newsletter to see if there is any interest in having the name changed. If so, those who are interested can submit possible names to vote on.
3. Start thinking about elections for 2 more board members.
4. Ask Cam to head welcoming committee.
5. Curtis moved to change our Website administrator. Darby seconded the motion.
6. We need to ask Dianne if we have the authority to waive late fees.
7. Kris Proctor will be temporary proxy ACC chief. Next ACC meeting will be December 3rd.

Next meeting will be held on Sunday, December 10th at 7:00pm at the home of Darby Smith.

Meeting adjourned at 8:30pm.

HOA Mailing Address:

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Bonita Migliore, Secretary

Trovitsky Park HOA

Board Meeting Minutes 10/15/06