

**Bauer Highlands
Board Meeting Minutes
September 13, 2010**

- I. Board Positions and Updates**
 - a. President updates –**
 - September Newsletter will be sent out September 15.**
 - b. Treasury Updates-**
 - i. At next meeting, we need to discuss reserve account for 30 years out.**
 - ii. Discussed increasing dues for next year after reviewing 2011 Budget.**

- II. Go over committees and roles**
 - a. Common Area Updates**
 - i. Discussed water bill for Tract H and how we will determine HOA's portion**
 - ii. Jack is still working on the mole issue in the common area.ARC Updates**
 - b. Welcome Committee Updates**
 - i. Discussed items to go in baskets**
 - ii. Determine budget for baskets**

- III. Homeowner Resolutions**
 - a. Discussed proper plan action for paint discrepancy for Lot 65.**
 - b. Went over Lot 200's complaint of Lot 212's dog barking causing nuisance to neighbors:
Lot 200 provided bark log and CA Partners will send out notice to homeowners.**
 - c. Milazzo street lamp logged and replaced by CA Partners**

- IV. Next Board Meeting**

**Tentatively scheduled our next board meeting for Saturday, October 23, 2010
10:00 am at Taylor's house**