

**Dave Brown at Mountain and University Community Association
Board of Directors Meeting - Open Session
January 17th, 2012**

Minutes

**Board of Directors Present - Nancy Salzwedel-President, Michael Russo-Vice President, Floyd Nygaard –Director,
Delores Nabors - Director**

Management Present – Scott Coleman

I. Meeting Called to Order: 7:04 PM

II. Review & Approval of the Minutes – Nov. 8th, 2011. Motioned by Michael, 2nd by Floyd, approved.

III. Financial Report – Nov. 30th, 2011

1. Ratify the email approval to accept the 2012 budget with no increase in the assessments. Michael motioned, Delores 2nd. Approved
2. The 2010 year end reserve balance was \$79,888.94 and at year end it was \$110,730.19

IV. New Business

1. Scott Coleman your Kinney Management Representative is very ill and has been in the hospital for nearly one month. Diana Rice will attend and represent Kinney Management Services for this meeting and your annual meeting.
2. Clean sweep is scheduled for March.

V. Old Business

1. Landscape – update – Nancy Salzwedel
2. Granite replenishment bids- Nancy to get square footage and locations to Lawncare Plus.

VI. Bids and Proposals

1. Contract acceptance to have the compilation report completed for the year end Dec. 31st, 2011 by Mansperger Patterson & McMullin, PLC for the same fee as last year at \$600.00 per the approved budget. Motioned by Michael and 2nd by Floyd. Approved.

VII. Open Forum

VIII. Next Board Meeting date: Meetings to be held on the 2nd Tuesdays of March, May, July, September and November. Closed session to be at 6:30PM and Open at 7:00PM

IX. Adjournment: 7:25