

Montclair Homeowners Association, Inc.
Board of Directors Meeting
May 10, 2011
Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Brenda Messler - Secretary, Rita Bay - Vice President, Stan Lincoln - Director, and Kathi McCaskill - Treasurer. Also present was Michelle Saunders from Sentry Management.
2. The meeting was called to order at 7:00 p.m. by President Bob Stone.
3. Proof of Notice was given
4. Reading and Adoption of Minutes:
Bob Stone made a motion to adopt the minutes of the April 12, 2011 meeting as presented. Kathi McCaskill seconded the motion and it carried unanimously.
5. ARB Approvals:
11036 Bronson- Fence
Bob Stone made a motion to approve. Stan Lincoln seconded the motion and it carried unanimously.

10617 Versailles- Fence
Rita Bay made a motion to approve. Brenda Messler seconded and the motion carried by unanimous voice vote.

10641 Versailles- Screen Enclosure (2nd phase)
Bob Stone made a motion to approve the application pending the receipt of the hold harmless agreement from Mr. and Mrs. Lamb. Stan Lincoln seconded and the motion carried by unanimous voice vote.
6. Financial Review: April Financial Report was reviewed.
The Board requested management reviews the difference between COA 1260 and 4969.
The Board requested management look into how COA 1260 is accounted for when assessments are written off after a foreclosure.
7. Managers report was read by Michelle Saunders.
8. Old Business:
 - A. None
9. New Business:
 - A. Smithwell Proposal-
Reviewed by the Board. The Board requested Smithwell submit a new proposal for Jasmine, no mulch, no rocks.
 - B. Other- Community Yard Sale date was set for 5/21/11
10. The next meeting was scheduled for Tuesday, June 14, 2011 at 7:00 p.m. at Sentry Management. Management will inspect the property with Bob Stone on 6/10/11 at 2p.m.
11. There being no further business to come before the Board a motion to adjourn was offered by Bob Stone and seconded by Stan Lincoln. The meeting was adjourned at 7:50 p.m. All in favor.

Respectfully Submitted,



Michelle Saunders, LCAM

Approved 6/14/11