

Montclair Homeowners Association, Inc.
Board of Directors Meeting
July 12, 2011
Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Brenda Messler - Secretary, Rita Bay - Vice President, Kathi McCaskill - Treasurer and Stan Lincoln - Director. 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 June 14, 2011 meeting as presented. Kathi McCaskill seconded the motion and it carried unanimously.
5. ARB Approvals: 10601 Versailles- Landscape plans
Bob Stone made a motion to approve the application. Stan Lincoln seconded the motion and it carried unanimously.
6. Financial Review: June Financial Report was reviewed.
7. Managers report was read by Michelle Saunders.
Ms. Saunders reported the complaints about the backyard of lot 45. The board requested Smithwell submit a proposal to mow the backyard of lot 45, email proposal to board for approval.
8. Old Business:
A. None
9. New Business:
A. Dock Maintenance: Stan Lincoln presented an action plan for dock maintenance to the Board. Brenda Messler made a motion to approve the plan as submitted with the phases being completed between now and the Fall and authorizing Stan Lincoln to purchase the materials and submit receipts for reimbursement. Rita Bay seconded the motion and it carried unanimously.
B. Property Violations: Table until next meeting.
10. The next meeting was scheduled for Tuesday, August 9, 2011 at 7:00 p.m. at Sentry Management. Management will inspect the property on 8/05/11 at 2 p.m.
11. There being no further business to come before the Board a motion to adjourn was offered by Bob Stone and seconded by Kathi McCaskill. The meeting was adjourned at 7:45p.m. All in favor.

Respectfully Submitted,



Michelle Saunders, LCAM

8/9/11