

Montclair Homeowners Association, Inc.

Board of Directors Meeting

November 8, 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 7:15 p.m. by President Bob Stone.
3. Proof of Notice was given
4. Organization of Officers:
No Quorum at Annual Meeting. Current Board rolls over for 2012.
Stan Lincoln made a motion to keep everyone in their same positions on the Board for 2012. Rita Bay seconded the motion and it carried unanimously.
5. Reading and Adoption of Minutes:
Rita Bay made a motion to adopt the minutes of the October 11, 2011 meeting as presented. Stan Lincoln seconded the motion and it carried unanimously.
6. ARB Approvals: No applications at this time.
7. Financial Review: October financial report was reviewed.
8. Managers report was read by Michelle Saunders.
The Board requested manager e-mail the board an updated owners list.
The Board requested manager inquire with county what the code "R3" stands for.
Irrigation should be Tuesday only now.
9. Old Business:
 - A. Dock Maintenance: Brenda showed everyone the mock up of the new sign. Stan has a few posts to install then lastly, the rope.

New Business:

 - A. SECO- Ask SECO for lists of neighborhood that have the different light fixtures so the board can go and see how they look.
11. The next meeting was scheduled for Tuesday, December 13, 2011 at 7:00 p.m. at Sentry Management.
12. There being no further business to come before the Board a motion to adjourn was offered by Stan Lincoln and seconded by Bob Stone. The meeting was adjourned at 7:55p.m. All in favor.

Respectfully Submitted,
Michelle Saunders, LCAM

Approved: _____

12/13/11
