

Montclair Homeowners Association, Inc.
Board of Directors Meeting
December 13, 2011
Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Brenda Messler - 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 November 8, 2011 meeting as presented. Kathi McCaskill seconded the motion and it carried unanimously.
5. ARB Approvals: 11027 Versailles- Garage addition
Bob Stone made a motion to deny based on the setback requirements. Kathi McCaskill seconded the motion and it carried unanimously.
6. Financial Review: November financial report was reviewed.
7. Managers report was read by Michelle Saunders.
Board requested a quote for a reserve study.
Board requested Smithwell clean and change irrigation filter, trim shrubs and ligustrums, and check irrigation timer to be set for Tuesday's only.
Check lot 97 for payment status.
9. Old Business:
 - A. Dock Maintenance: Will resume finishing project in January
 - B. SECO lights: Check to see if SECO can print a history of maintenance on the lights in Montclair.
- New Business:
 - A. None
11. The next meeting was scheduled for Tuesday, January 10, 2012 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 8:05p.m. All in favor.

Respectfully Submitted,
Michelle Saunders, LCAM

Approved: 1/10/12
