



**THE DOWNS GRANT**  
*Homeowners Association*

**Board meeting minutes Wednesday December 2, 2009**

**7 p.m. South Central Library**

*In Attendance: Ben Allison, Ray Dinello, Paul Gelsleichter, Don Pirko, Rick Romanoff, Mike Wurm, and guest Swanee "Took" Warne.*

1. Meeting was **called to order** at 7:03.
2. **Minutes** were read and reviewed. All were approved unanimously.
3. **Treasurer's Report**- absent, no report
4. **Communication** – Security was discussed. Ray said we need more homeowners to sign up on the website.
5. **Architectural Control** – All trailers have been removed according to Don Pirko.
6. **Front entrance** – A discussion followed of the work being done on the adjacent property.
7. **Grounds update**- Playground area upgrades and basketball goals were discussed. No motions or actions taken.
8. **Old/New Business**- Ben reviewed the new dues collection policy as suggested by the attorney involving going to foreclosure. Ben asked if we could have a proposed budget by the January 6, meeting. He announced the Annual meeting scheduled for January 28<sup>th</sup>. Ben said we accomplished a lot this year.
9. **Adjournment** 7:45.

Respectfully submitted, Paul Gelsleichter, Secretary