

Corinthian Hill Property Owners Association
Board of Directors Meeting
Corinthian Hill Clubhouse
February 12, 2011
9:45 AM

- I. Call to Order:**
 - a. The meeting was called to order at 9:55 a.m.

- II. Attendance:**
 - a. In attendance were Kathy Kohler and Angela Schultess. Judy Hunt and Otto Vydra were present by proxy. Present from Americana were Justin Connally and Ned Brandt.

- III. Approval of November 6th, 2010 Meeting Minutes:**
 - a. Kathy Kohler moved to approve the minutes. Angela Schultess seconded and all approved the minutes.

- IV. Financials:**
 - a. The financials were reviewed and it was noted that the Accounting and Legal budget were over due to the Ensign Heights issue in 2010. Postage was over due to the fact that we sent out an extra mailing for the tree guidelines.
 - b. Angela moved that the board approve the financials as submitted, Kathy seconded the motion and the financials were approved.
 - c. Americana reviewed the Accounts Receivable and it was determined that they would lien both properties that are in arrears.

- V. Acc Report:**
 - a. Kathy motioned to approve the removal of Frank Butler's trees, Angela seconded the motion.

- VI. Other Issues:**
 - a. It was noted that at the annual meeting, there should be talk about parking storage.

- VII. Schedule Next Meeting**
 - a. The next meeting was scheduled for May 21st, 2011 at 9:45 AM at the Corinthian Hill Clubhouse.

- VIII. Adjournment:**
 - a. Kathy motioned to adjourn the meeting at 10:35AM. Angela seconded and all approved. The meeting was adjourned at 10:35AM.

Respectfully Submitted by:

Justin Connally