

Hays Country Oaks II Homeowners Association

May 11, 2009, 7:00 p.m. CDT

MINUTES

Members Present: Ted Urban, Janet McCann, Jan Allen-Urban, Susan Lindsay, Don Inbody, Pat Banish

Members Absent: Bob Banish

Proxy: Pat Banish sat in for Bob Banish

Old Business:

Minutes – Minutes from the last meeting (April, 2009) were reviewed and approved.

Garage Sale – The annual garage sale had a good turnout in spite of the possibility of rain.

Dumpster – The dumpster was also well used by most of our neighbors.

Web-site – After discussion of website maintenance, Don Inbody will continue with deletion of old information to keep the website current.

New Business

Treasurer's Report – The Treasurer's report was prepared by Bob Banish and read by Pat Banish in his absence. The balance was reported as of May 10, 2009 to be \$22,531.14. Pat reported (per Bob's information) that there are still 8 families with outstanding dues totaling \$2,118.05, as follows:

Lot No.	Amount due
B4	\$ 50.00
C4	40.00
C14	1,529.83 – lien filed
D1A	20.00
D1C	20.00

D7	355.22
E23	63.00
G3	40.00

Ted Urban volunteered to make contact with these families before filing further liens.

Sign for Meeting Announcements – After discussion, decision was made to procure a sign for posting at the entrance of HCO II for announcement of monthly Board meetings. Jan Allen-Urban will handle.

Future meetings – No meeting was scheduled for June; July and August meeting dates were set for July 13 and August 10.

Next Meeting:

The next meeting will be held on Monday, July 13, 2009 at 7:00 p.m. at the Urban's home.