

HORNE

980-6543

# **RESIDENTS, INC**

THE COLONY HOMEOWNERS ASSOCIATION

## **Meeting Agenda**

August 8, 2012, 1280 Colonial Drive –Carin Lovell’s Residence  
7:00 PM

Type of Meeting: Board Meeting

Meeting Facilitator: Perry E. Bozarth, President

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting- Will not be read. Please read prior to Board Meeting-
- IV. Treasurer’s Report
- V. Open issues
  - a) Discounts on Home Security systems-Carin
  - b) Security Cameras- Max
  - c) Additional communication with residents concerning ND1.
  - d) Establish a policy for Sending out Cards.
  - e) Annual Picnic
  - f) Establish a plant a tree program.
  - g) Open Discussion.
- VI. New business: Open.
- VII. Adjournment

**RESIDENTS, INC**  
THE COLONY HOMEOWNERS ASSOCIATION

**Meeting Agenda**

July 11, 2012, 1228 Standish Way-Sasika Wright's Residence  
7:00 PM

Type of Meeting: Board Meeting

Meeting Facilitator: Perry E. Bozarth, President

- I. Call to order
- II. Roll call 100 %
- III. Approval of minutes from last meeting- Will not be read. Please read prior to Board Meeting- ✓
- IV. Treasurer's Report ✓
- V. Open issues ✓
  - a) Security/solicitation signage, etc.
  - b) Discussion of ND1 current status.
  - c) Additional communication with residents concerning ND1.
  - d) Discussion of issues in regard to 1248 Standish Way-Linda Birk
  - e) The use of Email for communications and Security issues. ✓
  - f) Open Discussion.

Aug 8  
7 PM

VI. New business: Open.

50/24

JENNIFER:  
ALL BUT 2 - JPK  
& MARY FLOWER

VII. Adjournment

DAVID BANKS - Security  
\$50.00

NDI - Property owner -

31-

$\frac{31}{72}$  ~~31~~

## **2012 Resident's Inc. Annual Meeting Agenda**

Call to Order - Tom

Secretary Report - Saskia  
Minutes of 2011 Annual Meeting,  
Membership Summary (New, Departed, Ill)

Treasurer's Report - David

Unfinished Business:  
Lighting & Landscaping - Mike  
ND-1 Update - Mike

New Business:  
Security Proposal / Status - Perry

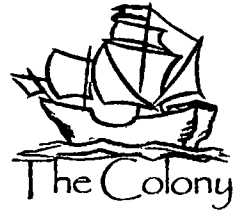
Election of 2012-2013 Officers - Tom

Board Proposed Slate:

President – Perry Bozarth  
Vice Pres – Max Crocker  
Secretary – Saskia Wright  
Treasurer – David Kessler  
At Large – Linda Birk  
Carin Lovell  
Jerry Weisenfluh

Other Input from Floor

Adjourn



Residents, Inc.  
Treasurer's Report  
May 10, 2012

**Financial Statement**

5/27/11 - 5/10/12

**Revenues**

|                          |                 |  |
|--------------------------|-----------------|--|
| Member Dues              | 6,475.00        |  |
| Colony Four Contribution | 410.00          | (\$150 landscape,<br>\$260 front lights) |
| <i>Total Revenues</i>    | <i>6,885.00</i> |  |

**Expenses**

|                                    |                        |  |
|------------------------------------|------------------------|--|
| Landscape Maintenance              | 2,003.00               |  |
| Lighting - New Globes              | 872.09                 |  |
| Lighting - Supplies                | 332.89                 |  |
| KU - Street Lamps                  | 504.44                 |  |
| KU - Entrance Lights               | 347.16                 |  |
| Board Insurance                    | 533.00                 |  |
| Picnic                             | 557.31                 |  |
| Meeting Room Fees                  | 150.00                 |  |
| Postage & Supplies                 | 89.63                  |  |
| PO Box                             | 70.00                  |  |
| KY Annual Filing                   | 15.00                  |  |
| <i>Total Expenses</i>              | <i>5,474.52</i>        |  |
| <i>Net Income</i>                  | <i>1,410.48</i>        |  |
| <i>Beginning Balance (5/27/11)</i> | <i>8,144.47</i>        |  |
| <b><i>Ending Balance</i></b>       | <b><i>9,554.95</i></b> |  |

**2011-12 Maintenance Fund Collection Status**

|               |          |                      |
|---------------|----------|----------------------|
| Paid          | 51       | (47 paid in 2010-11) |
| Unpaid        | 13       |                      |
| Unpaid Vacant | <u>9</u> |                      |
| Total         | 73       |                      |

David L Kessler, 5/10/12