

The Spires Drainage Homeowners Association, Inc.
Board Meeting Minutes
May 18, 2009

Mr. Duvall called the meeting of The Spires Drainage Homeowners Association to order at 9:00 a.m. Present were as follows:

Del Duvall	President
Wayne Booker	Treasurer
Dan Murty	Secretary
Michelle Grove-Reiland	Director at Large
Derek Patterson	Z & R Property Management
Absent: Carl Tracer	Vice President

Owner Forum/Hearings:

None.

Secretary's Report:

The April meeting minutes were approved as submitted.

Finance and Manager's Report:

The total assets as of April are \$569,275.52 with \$411,043.09 in Reserves. The Budget Comparison, Expense Register and Aged Receivables reports were reviewed. Bank statements and reconciliations were reviewed for the first quarter of the year.

The Board conducted a drive inspection of the community noting the general conditions of the homes, the landscaping status of laws, the Common Area tracts and an inspection was done of the two (2) debris flow dams.

It was agreed that general lawn condition violation letters will begin next month except for more extreme cases.

There being no further business, the meeting was adjourned at 10:30 a.m. The next meeting will be held June 15, 2009.


Derek Patterson
Property Manager