

## Swiss Oaks Homeowners Board Meeting

January 14, 2009

7:00 pm @ the Swiss Oaks Clubhouse

### AGENDA

- I. Approve minutes from last meeting
- II. Swiss Oaks Owners that are present (30 minutes)...
  - a. Changes to Minutes in November (Charleen Lovelass)
- III. Committees
- IV. Management Items
  - a. Heat Tapes on Oberland Drive
  - b. Temporary Lights installed on Swiss Oaks Dr. (credit for return of lights)
  - c. Hot Tub maintenance over New Years
  - d. Information/Update on Entrance and Exit Gates
  - e. Information/Update on removing Earthquake Insurance
  - f. MRM Maintenance Contract
- V. Budget Review
  - a. Late Homeowner Payments (Lee Brown)
  - b. Late Homeowners List
  - c. Check Register (October – Present)
  - d. 2010 Monthly & Year to Date Budget Review
    - A. Actual
    - B. Proposed
- VI. Website / Blog Items (Any Updates?)
- VII. Schedule Next Meeting \_\_\_\_**February 11th**\_\_\_\_, 2009
- VIII. Conclude or discuss any other items