

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE  
CANTERWOOD HOMEOWNERS ASSOCIATION  
HELD  
September 28, 2010**

**CALL TO ORDER/DETERMINATION OF QUORUM:**

Board Members Present: Dennis Loewe, Jerry Lee, Dave Shaw, Russell Tanner & Bob Finch.

Board Members Absent: None

Others Present: Holly Miller & Vickie Gaskill from Bell-Anderson & Assoc.  
Doug Allen GCRC Chair

**APPROVAL OF MINUTES:** On a motion made seconded and unanimously passed the August 26, 2010 BOD minutes were approved as presented.

**OPEN FORUM:**

**COMMITTEE REPORTS:**

- A) **Architectural:** None at this time.
- B) **Security Advisory:** None at this time.
- C) **Grounds:** Management was asked to have Kiwi Fencing measure and quote the remaining Foxglove/53<sup>rd</sup> split rail fence for installation in 2011.
- D) **Riding Club:** All stalls are full.
- E) **GCRC:** Doug Allen is meeting with resident Meyer regarding a utility easement for irrigating the entire south border of Canterwood.
- F) **Finance:**
  - 1) **Delinquent Report:** Management presented current delinquent report for review.

**UNFINISHED BUSINESS:**

- A) **Camera Installation:** On a motion made, seconded and unanimously passed the new electric bid from Sound View Electric for \$11,825.00 was approved as submitted.
- B) **Other:** Management was asked to follow up with Halo Corp. regarding the refund.

**NEW BUSINESS**

- A) **Canterwood Highway Signs:** On a motion made, seconded and unanimously passed the purchase and installation of Canterwood signs on Canterwood Drive NW was approved as submitted.
- B) **HOA Election:** Bob Finch announced he will be running again for a position on the HOA board. In addition, the notice to residents needs to go out asking for nominations.
- C) **Annual Meeting:** The Clubhouse is reserved for December 7<sup>th</sup> at 6:30 for the annual meeting

- D) Homes not meeting standards:** Management is to provide a list of homes not meeting standards at the October 2011 meeting for review.
- E) Christmas Decorations:** On a motion made, seconded and unanimously passed the installation of lights at the gates was approved as submitted.
- F) Other:** On a motion made, seconded and unanimously passed the installation of winter annuals was approved.

**NEXT MEETING/ADJOURNMENT:** Next BOD meeting is October 19, 2010. Meeting adjourned at 3:09 pm.