

**Alpine Village HOA
Minutes of the 2012 Annual Meeting**

The meeting was held on Tuesday, February 7, 2012 at Heritage Property Management at 6:00 PM

In Attendance:

Board Members: Dick Truitt and Bonnie O'Hara. Homeowners: Sheila & Dick Schmitz, Marie Brooks, Anita Johnson, and Owen O'Fallon. 4 Owners by proxy. Heritage Property Management: David and Debi Caldwell and Charmalee Evans.

A quorum of 50% was reached.

President Dick Truitt called the meeting to order at 6:05 PM. He mentioned that Joann Dekleva was absent.

Heritage Property Management discussed the financials. Bonnie, the Treasurer, brought up that a homeowner owes \$674. HPM suggested a lien and collections. Owen O'Fallon will call the delinquent homeowner and let HPM know what is said. We will proceed from there.

Motion was made and seconded to approve the January 2011 Minutes. Last year's minutes were approved.

There was discussion re: the proposed 2012 Budget. Motion was made and seconded to approve the 2012 budget. 2012 budget was approved.

Owen moved to keep the board the same. Motion was approved.

Heritage had a new 2012 contract for lawn care from Craig w/ High Performance. The Board is very happy with Craig. Dick Truitt, President, signed the contract.

The meeting was adjourned at 6:35 PM.

Respectfully submitted by:

Debi Caldwell, Agent
Heritage Property Management