

Norbeck Hills Homeowners Association

Board of Directors Meeting Minutes

October 17, 2013

Board Members Present: Barbara Beccles, President
Eva Tax
Jacque Labovitz

Others Present: Ruchita Patel, Management Agent
There were no homeowners present.

Call to Order

The meeting was called to order by Barbara Beccles at 7:05 p.m.

Since there were no homeowners present, so the Board proceeded directly into the Board meeting.

Board Meeting

Due to the Federal Government shutdown, the Board decided to defer action on violations to the January meeting. Ruchita will send letters to the owners of the cited properties advising them what actions need be taken. If corrective measures are not taken, the owners will be advised that the Board will consider the community's options at the next meeting.

In the absence of any objections, the 2014 budget was approved as proposed.

A \$2.00 per hour fee was approved for an increase in the contract for security services. The additional cost will be offset by lowering the number of hours during off peak times.

Improvements to the pool fencing at a cost of \$5,136 were approved.

Five AECC changes were approved as submitted. One awaits further information.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:40 pm.