Franklin HOA Meeting

February 9, 2006

Present:
Mike Epple (President), Josh Patterick (Treasurer), Michele Hendrickson (Secretary), Diane Albert and Lance McGee.
The meeting was called to order at 7:08 p.m.
The meeting was adjourned at 8:00 p.m.

Date Raised	**Issue**	**Expected Outcome**	**Activities**	**Person responsible**	**Date Due**	**Progress**
11/13	Senate Bill 100 Resolutions	To review and adopt the resolutions for our HOA.	Mike, Michele and Josh had reviewed the 30 page document prior to the meeting. The Board explained the reason behind the document to the other HOA members, and voted to pass the resolution.	HOA Board	Now	
2/9	Appointment of new Board Members	To appoint new board members for the president and secretary roles.	A lengthy discussion was held regarding the open positions on the board. HOA members had contacted Mike and expressed interest to serve in certain positions. There was a vote and the positions are as follows: Diane Albert-President Mike Fyler-Vice-President Josh Patterick-Treasurer Sue Samsel-Secretary.	HOA Members/ Board	Now	Mike and Michele will be gathering all documents/paperwork to pass along to Diane and Sue. They will assist with the transition. A big thank you goes to those who will be serving our community on the HOA Board. Thank you to Mike for an excellent job as President. You will be missed! This is my final sign-off as secretary—it has been a pleasure!
2/9	Project at end of Driveway	To discuss the X-cel Energy project and potential blockage at the end of our driveway.	Mike spoke with the crew and got a contact name to discuss the blockage of our driveway. They are re-building the underground high voltage line. She passed the information on to Diane.	Mike/Diane	Now	Diane contacted the X-cel rep and was told that our driveway would not be blocked during this project.