

Stone's Throw HPR Board of Directors Meeting

August 16, 2010
4:05p.m.
Clubhouse

MINUTES

- I. **Roll Call / Call to Order** – Roll call was done by sign-in. The meeting was called to order at 4:05p.m.
 - A. Directors Present – Gordon Jensen, President; Dale Lewis, Vice President; Bill White, Director; Tamara Davis, Director
 - B. Directors Absent - Henry Jansen, Secretary/Treasurer
 - C. Guest Present – none
 - D. IMC Representatives Present – Jaime Fenstermaker, Manager;
- II. **Approval of Minutes**
 - A. April 19, 2010 – Gordon Jensen made motion to waive the reading of the April 19, 2010 minutes accept them into record as written. Dale Lewis seconded the motion. Tamara Davis abstained and the motion passed without opposition.
- III. **Financial Reports**
 - A. March, May and June 2010 Financials – Dale Lewis made a motion to approve the March, May and June 2010 financial statements as presented. Gordon Jensen seconded the motion. Tamara Davis abstained and the motion passed without opposition. The approval of the April 2010 financials was tabled.
 - B. Cash Position – see attachment A. *Attachment A is available for owners upon written request to the management company stating specific purpose for request.*
 - C. Collections – see attachment A.
- IV. **Management Report** – see attachment B.
- V. **Old Business** - none
- VI. **New Business**
 - A. Renewal of IMC Resort Services contract – Dale Lewis made a motion to extend the management contract between Stones Throw and IMC Resort

Services, Inc. for one year (August 1, 2010 through July 31, 2011). Gordon Jensen seconded the motion and the motion passed without opposition.

- B. Villa #24 Pest Control – The owner of #24 reported that the manufacturer of the new flooring she had installed may stain from the pest chemicals. Jaime spoke to Lanes Pest Control and Lanes stated that the chemicals rarely stain but it has happened. The Board asked that the owner provide a sample piece of flooring to test.

- VII. **Adjournment** – There being no further business to discuss, Gordon Jansen made a motion to adjourn the meeting at 4:50p.m. Dale Lewis seconded and the motion passed without opposition.

Next Meeting:

Monday, September 20, 2010 @ 4p.m.
Clubhouse