UPLAND NORTH HILLS HOMEOWNERS ASSOCIATION
SPECIAL MEETING MINUTES
                                          November 4, 2013

The November 4, 2013 special meeting of the Board of Directors of Upland
North Hills Homeowners Association was held at 1213 Tamarisk at 6:30 p.m.

DIRECTORS PRESENT: Mikey Rhein, President; Bohdan Fedusiw, Vice President;
Mary Andrew, Secretary; Carol Hendon, Treasurer and Lisa Yocum, Member at
Large.

DIRECTORS ABSENT: none

EUCLID MANAGEMENT REPRESENTATIVE: Marleta Foster Association Manager not
present.

HOMEOWNER INPUT:  No homeowners were present

Meeting called to order at 6:32 pm

October 28th Minutes Approval: Bohdan Fedusiw moved not to accept the
minutes and Carol Hendon seconded the motion. Motion Carried (M/S/C/5-0).
Mary Andrew will communicate to Marletta the information needed under the
RESERVE STUDY APPROVAL and ANNUAL POLICY STATEMENT in the October 28
minutes.

PURPOSE:  The purpose of the meeting is to: review the board members duties
as described in the CCR’s; review and the make appropriate changes to the
Upland North Hills Committees descriptors; appoint board members to said
Upland North Hills Committees; and generate board priorities  for 2013-2014.

CCR’s board member duties:  President’s duties listed p.16, Vice President’s
duties listed p. 17, Secretary’s duties listed p.17, Treasurer’s duties
listed on p. 17. Carol Hendon, as treasurer, requested that she be sent a
list of vendors used by Upland North Hills; and that all checks sent to her
for signature  include a copy of the original bid.
    Member at Large’s duties: keep open communication/speak with homeowners;
when voting, represent the majority of the homeowners’ wishes not his/her
personal preference.

Upland North Hills Committees:  Each committee descriptors and duties were
discussed and changed as needed. Bohdan Fedusiw moved that the changes to
Upland Hills Committees descriptions and duties be accepted. Lisa Yocum
seconded. Motion Carried (M/S/C/5-0). Carol Hendon recorded changes on her
document copy and will print  the corrected/new document.

Board Priorities for 2013-2014:  Board members were asked to give their
priorities for 2013-2014:
Carol H: communication, community walls, and landscaping
Lisa Y: maturing tree problems, broken streets and sidewalks, communication
Mary A: over-growth of maturing trees and shrubs, and water conservation
Bohadan F: water conservation and use/and community education of drought
tolerant plants
Mikey R: CCR revision, review contracts, and water conservation

In summary: landscaping, water conservation, and communication were the
board priorities.

Agenda items for Nov. 18:
-        communication board ideas
-        review the open activity log
-        address common walls
-        response dates listed on letters to homeowners
-        raccoon problems

With no further business to discuss the meeting was adjourned at 8:55 p.m

Minutes submitted by Mary Andrew  11/4/2013

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_