

Ironbridge Property Owners Association
Special Meeting
March 6, 2013

3 declarant board members (Tom, Eric and Marianne) resigned from the board per the property owners association guidelines.

3 homeowners volunteered to be on the board.

At the request of Tom, Bob Johnson ran the meeting

It was verified that there was a quorum

The bio's of the 3 prospective board members were handed out and reviewed.

There was an uncontested election.

New Board

Phil Weir, President	Term expires December, 2015
Matt Verheul, Vice-President	Term expires December, 2014
Sheila Poulsen, Secretary Treasurer	Term expires December, 2014
Debbie Marienthal	Term expires December, 2015
Rick Moore	Term expires December, 2015

After the special meeting there was a meeting of the newly elected board members and the following was discussed:

Signature cards for the Fleisher Company

Bob will code, scan invoices and checks and mail to the board members for approval before sending.

Rick would like to see ytd, and last year comparison on financial statements

Fleisher has additional responsibilities now that declarant is not on the board. Streets, gutters, culverts, vendor relations. Bob to get keys from Eric. Secretary of State, DORA, Website needs to be updated.

Jeff Conklin has a list of what needs to be addressed to be compliant that he is working on.

Architectural Review Committee

Sheila Poulsen and Debbie Marienthal are members.

They will find one other homeowner board member

Every other day watering, didn't work last year.

Rain sensor requirement.

Watering to be put on next agenda

Weekly reporting and monthly reporting was discussed and changes to be made.

Rick is gone in May

Debbie is gone in April

Next meeting is April 18th at 5:30pm

The meeting was adjourned at 7:15pm