Present
Officers & Directors: Kevin Kleckler, Larry Pederson, Vickie Messing
Owners: Jim Messing, Tim Scopac & Amy Pike, Lee Wolford

Proof of meeting notice: Agenda sent November 6, 2014.

President Kevin Kleckler called the meeting to order at 11:45am at the Hayden Public Library.

Minutes of the preceding Board Meeting (08/11/14) were read by Vickie Messing. Motion to approve by Jim Messing, second by Larry Pederson. Motion carried.

Financial Report

As the 2015 Budget was approved, the billing for the dues assessment ($50/per lot) for the fiscal year 2015 can be mailed out at any time. Because of the large number of owners still in arrears for the 2014 dues, a motion was made by Larry Pederson; second by Amy Pike, to send a letter with the invoice offering a one-time waiver of the late fees if paid by a deadline (yet to be determined). Motion carried.

Election of Officers

The present slate of officers all agreed to stay on in their current position: Kevin Kleckler, President, Larry Pederson, Vice President, and Vickie Messing, Secretary/Treasurer

Architectural Review Committee Report

The Architectural Review Committee did review the plans of the building at 336 Starlight Lane (lot 51). Upon investigation these plans were approved and fees collected in 2009 when they were first submitted. At that time the Town of Hayden did grant permission to put the driveway on Starlight Lane. Jim Messing will write a letter to the builder regarding compliance to all Covenant specifications, e.g. the style and colors of exteriors, roofs, chimneys, etc.

Other
1. Larry Pederson commented he felt the playground was too expensive for the Association to do on their own.
2. In regard to the question of how best we should spend our money, Tim Scopac commented he liked the "soft" path (as opposed to paving) and that we should just maintain it that way.

No date was set for the next meeting.
Kevin made a motion to adjourn; second by Larry. Meeting adjourned at 12:10pm.

Respectfully submitted,

Vickie Messing

Vickie Messing, Secretary/Treasurer