

Victor Gardens Single Family Homeowners Association
Board of Directors & Architectural Review Committee Meeting
Wednesday, Feb. 17, 2009, 7:00PM
Sertino's Café, 14643 Mercantile Dr. N, Hugo MN

Meeting Agenda

- 1) Call to Order:
- 2) Approval of Minutes:
Review 12/17/09 minutes.
- 3) Resident Forum
The resident forum is offered to homeowners who wish to directly address the Board. Homeowner participation is encouraged.
- 4) Committee Reports
 - a) Architectural Review Committee
 - i. Review Architectural & Landscape Change Applications.
- 5) Management Report
- 6) Financial Report
 - a) Current financials presented by Roger.
 - b) Discuss 2010-2011 Budget
 - i. Community Development Inc. proposes a modest dues increase.
 - Significant increase in garbage collection expenses.
 - Need for more available funds for legal/collection expenses.
- 7) Unfinished Business:
 - a) Discuss modifications to Architectural & Landscape Change Application.
 - b) Discuss 2010-2011 Management Agreement with Community Development Inc.
- 8) New Business:
 - a) Update from Master ARC
 - i. Minks Custom Homes proposes new home plans to build out the six remaining lots in Victor Gardens East 2nd Addition. (*The area in which most of the Ryland Homes are Built*).
- 9) Review of Action Items:
- 10) Next Meeting:
- 11) Adjournment: