

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, January 20, 2011**

Attending: Dave Cummings, Beth Wiegand, Kimberly Sowers, Carlson Byron, Julie Traylor, Mike Rectenwald, Marnie Harrison, Joanne Yonce, Marshall Higgins

Beth called the meeting to order at 7:10 p.m.

Reports:

Treasury: There is still one homeowner left who has not paid their 2010 dues. A letter will be sent that person and the board will begin the legal collection process.

Real Estate: Six homes have sold in our neighborhood over the last six months. Four are currently for sale. Beth will provide a detailed update at the Annual Board meeting on 2/1.

Architectural Requests: No new architectural requests have been submitted in the last 30 days.

Social Committee: Plans are underway for the Annual Meeting on 2/1. Pizza, drinks, and cookies will be provided during the meeting.

Welcome Committee: No update.

Landscaping Committee: The Christmas lights have been removed from the neighborhoods front entrance.

Other Business:

No Soliciting Signs: The board will move forward with purchasing three "no soliciting" signs for the neighborhood. They will be posted at the two front entrances as well as were the neighborhood meets Sadlebrook.

Amendments to Bylaws/Restrictions: Proposed changes to the Cedars Bylaws, Articles, and Declarations have been posted on the website for homeowners to review. Changes will be voted on during the Annual Meeting on 2/1.

Calendar of Events:

Annual Meeting: Notice of the Annual Meeting was mailed to all homeowners via US Post. A notice was also emailed to all email addresses that are on file with the board. Proposed changes to the Articles, Bylaws and Restrictions have been posted on the website for review prior to the meeting. A slate of Directors as well as the proposed budget was also posted on the website. Board members will be collecting proxies over the next two weeks. An agenda was discussed and finalized.

Next Board Meeting – The new board will meet on Thursday, February 17 (7pm) at Kimberly's house (4617 Cedar Forest Road) to elect officers and address other issues.

With no further business, the Board meeting was adjourned at 9:00 pm.

Respectfully submitted by,

Kimberly Sowers