

**Minutes of the Board of Directors Emergency Special Meeting
Fiesta Homeowners Association**

Date: Friday March 1, 2013

Time: 7:00 pm

Place: Association Pool Area

Board Members Present: Lisa Cleter, Florence Roche, Lori-Press-Vidal, Pat Cullin, Eva Cudak

Board Members Absent: Claude Clarke

Owners: 0

Others: MLM Property Management

President Lori Press-Vidal called meeting to order at 7:15 pm. Roll call was taken and a Board quorum was established.

President Lori Press Vidal stated the reason for this Emergency Special Meeting is for two serious reasons, first OMGFAST has been installing satellite dishes on top of the roofs and putting holes in roofs. MLM has been in contact with them but no response or action by OMGFAST.

MLM explained what is happening and how they are being installed, first no ARC Form, seconded actually screwing into roof. This could void our warranties.

After a lengthy discussion on OMGFAST motion was made Lisa Cleter to try and contact by phone corporate headquarters, and then if that does not work send a final violation letter to homeowners and fines, and if not removed Association will remove and bill the homeowner direct for re-imburement to Association, MLM stated it could cost between \$400.00 to \$1,000 per unit depending on damage it caused to roof. and finally a certified letter to OMGFAST and possibly let Association Attorney send that letter, let's see how it goes, seconded Pat Cullin unanimous vote by Board present.

President stated next is the recycling problem with new carts and the agreement. As everyone knows, the city representatives at the last meeting in February 2013, said that they would draft up an agreement for us to review. President stated homeowners, said the city knows nothing about an agreement. This is the second reason we are here tonight at this Emergency Special Meeting to approve the drafted agreement done by Association. Agreement was passed out to each Board Member present, after review and discussion; Lisa Cleter stated that we need to be aggressive on this matter. Since it is a big cart, homeowners tend to get lazy, and I will put it away tomorrow and this is the way they are with the small trashcans.

Lisa Cleter stated that if a homeowner does not want to recycle then they do not have to, this is strictly voluntary. President stated yes, and the Association only wants this agreement signed if you do recycle and that you understand the Rules, Regulations, and Homeowner Documents of the community regarding trash cans garage, recycling bins. Motion was made Lisa Cleter to accept agreement as typed and send out mailing for recycling, parking, trash cans, dogs and an all general info letter, seconded Eva Cudak, unanimous vote by Board present.

President Lori Press-Vidal stated she would have agreement put on website as soon as possible.

President asked if there were any other questions regarding these two topics, there were none. Motion was made Eva Cudak to adjourn at 8:27 pm, seconded Lisa Cleter, unanimous vote by Board present.

Respectfully submitted,

MLM Property Management Corp.
For Secretary Fiesta HOA