

**13th Board Meeting  
Reflection Lane Homeowners Association  
Minutes  
16 April 2013 (10am)**

**Location:** Schofield Residence (8802 Reflection Lane)

**Attendees:** Gerhard Thomas (President)  
Diane Schofield (VP)  
Calvin McDonald (Sec., minutes author)

**MEETING MINUTES:**

The Board held a brief meeting for the purpose of planning and scheduling our 2013 annual association meeting. The Board discussed a few topics and then formulated an agenda for the upcoming annual association meeting. Diane Schofield took notes and formulated a written agenda which she agreed to email to Calvin for inclusion in the announcement letters. The agenda is:

- Elect New Directors
- Financial Report
- Irrigation -- Set Up Notification System
- Front Entrance -- Remove Bark and Replace with Rock
- Reminder of Architectural Approval Process
- Road Resurfacing
- Open Discussion

It was concluded that no increase in annual dues were needed for the upcoming 2013-14 year so no steps were needed to address this topic.

Calvin accepted responsibility to create and mail meeting announcements to each member, including a blank voting proxy form and the annual dues invoices.

It was agreed that our meeting would be held on Thursday, May 9, 2013 at 7:00pm at the Thomas residence - 8823 Reflection Lane.

End Minutes.

Calvin McDonald