

January 15, 2011
Diamond Summit Board of Directors Meeting
Central Cascades Community Services Center
10 am

- I. Call to Order*** ***President, Gail Holmes***
Roll Call
Agenda Review
- II. Secretary Report*** ***Secretary, Tracey Windom***
Previous minutes
- III. Treasurer Report*** ***Treasurer, Dick Carlson***
Current financial Review
Changes to Banking Account/Procedures
Member Directory
Member Accounts
 -invoice structure, separation
 -interest and fees
 -due dates
 -explanatory notes and web site
2010 Tax filing
Insurance and Property taxes
- IV. Old Business***
Water System Review
 -recent outage
 -support planning
 -corrective needs
Snow Clearing Status
Web Site and Communication Plan
Water Rights Transfer
Well Lot Status
Entrance Lot status
Rules and Regulations
 -creation and application
 -changes
- V. New Business***
By-Laws and CCR Review
Architectural Committee

- Process and requirements
- Rules and Regulations
- Spring Clean Well Lot
- Cooperative access arrangement with DPHOA
- Member inputs or concerns

VI. Good of the Order

VII. Schedule Next Meeting and Adjourn