

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.  
Board Organizational Meeting  
November 15, 2012  
6:30pm

Mentone Board of Directors Organizational meeting called to order by Kelly Burch.  
Quorum established.

Members Present: Beverly Dickinson (Secretary), Jeremy Cook (Treasurer) and  
Mary Opal (Board Member).

Cornerstone Management Solutions Staff Present: Kelly Burch

Homeowners Present:

- Oliver Winterbone - Mr. Winterbone is concerned by the recent attack on his dog by two loose dogs in the neighborhood. Animal Control was notified and the owner cited/fined. Animal Control has offered to come out to conduct a seminar in Mentone to educate the residence on how to protect themselves from dogs. The Board believes this a good idea and Kelly Burch will make the arrangements. The Board encourages residents that see a dog roaming loose in the neighborhood to call Animal Control.
- David Jenkins - Mr. Jenkins thanked the Board for all the work that is being completed in the neighborhood.

Consideration of Minutes: Motion by Jeremy Cook to approve the October 18, 2012 meeting minutes. Beverly Dickinson 2<sup>nd</sup> the motion. The motion was unanimously approved.

Reports of Officers:

- President – Irving Lampert – Not present. No report.
- Vice President – John Dickinson – Not present. No report.
- Secretary – Beverly Dickinson – No report.
- Treasurer – Jeremy Cook – No report.

Committee Reports:

- Financial – Jeremy Cook – No report.
- Playground, / Recreation / Pool – Angela Lounds-Singleton – Not present. No report.
- Social – Debra Martinez – Not present. No report.
- Welcoming / Love They Neighbor – Debra Martinez – Not present. No report.
- Architectural Committee (ARC): No report.

General Manager's Report:

- CCR. Landscape – Kelly Burch reported 80 friendly reminders, 73 thirty-day reminders, 6 fifteen-day letters, 1 fine notifications sent, 65 cases were closed.

Unfinished Business:

- Action items reviewed and updated. See attached action items.

New Business:

- No new business

Meeting adjourned at 7:07pm.