

**Gateway Greens Community Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, October 1, 2009 @ 9:00 AM**  
**Held at Alliant Conference Room**

**Present:** Denny Whitworth, Gregg Miller, Delores Linscott, Jim Newlin, John Spina and Lourdes McLeod representing Alliant Property Management. Mike Ritchie and Mickey Ransom (finance committee members)

**1. Call to order /quorum established**

**2. Proof of Notice given:** The meeting was called to order at 9:00 am.

**3. Minutes-** tabled for future meeting

**4. Homeowners Comments – None**

**5. Treasurer's Report – Jim Newlin**

a) **Financial Controls-** Board discussion held on current financial controls. Jim requests Board consider items presented for approval at the next scheduled Board meeting.

b) **Member payment plan-** Board discussed proposed payment plans from two residents. Alliant recommends the association attorney draft letters to inform the owners of the Board's decision.

**Motion:** Motion was made by Denny Whitworth to accept payment plan and recommends not waiving any fees and advising the attorney to delay any further action, if owner defaults on payment plan continue with legal action, Jim Newlin seconded, three in favor Delores Linscott opposed, motion passes.

c) **Budget worksheet-** Board reviewed proposed budget by line item, John Spina made necessary changes per Board's instructions. Board requests Alliant obtain proposals for mulch. Discussion on unallocated interest.

**Motion:** Motion was made by Delores Linscott to use unallocated interest to reduce the 2010 reserve allocation, Jim Newlin seconded, all in favor motion passes.

**6. DRC appointment –**

**Motion:** Motion was made by Denny Whitworth to appoint Pat Walker to the DRC committee, Jim Newlin seconded, all in favor, motion passes.

**a) Access Control Committee**

**Motion:** Motion was made by Gregg Miller to price the portable transponders at \$50.00 to owners approved to obtain them, Delores Linscott seconded, all in favor, motion passes.

**7. Adjournment by motion at 11:00 AM**