

Meeting Minutes: Sunday March 13, 2016

Location: HOA Solutions Office

- 1) Old meeting minutes approved from 10/13/15.
- 2) Open discussion Budgets vs. Reserve fund.
- 3) Discussed fencing. Motion for replacing approximately 700 feet approved to get bids and develop specifications. Note added: Board can approve via email.
- 4) Annual meeting discussed with emphasis on creating better attendance. Suggestions: Door Belling and sandwich signs at the entrances.
- 5) Discussion and general knowledge on how to handle complaints within the neighborhood and anonymity by the complainant. Decided; that complaint letters names can be withheld up to the point of fines. After that level that protection is not covered, information needs to be released.
- 6) Asphaltting bid with an added 10% allowance / contingency was approved. Roger to verify amount and obtain current bid. Approx. value is \$22k.
- 7) Tree trimming to safe heights was discussed. Trees still need to be marked. A target letter to specific homeowners needs to be written. Try to schedule in April.
- 8) Write letter to homeowners as a help to & better understanding of the payment system. Clarify that one needs to pay forward not backwards to avoid fines. Morten to explain to Mr. Emery the financial impact and method for paying forward by having a personal visit and discussion.
- 9) Garage Sale date set to May 14th. Note: perhaps Dianne M. could email blast the HOA with news about the date.
- 10) Landscaping contract signed for 2 years. Request to ask them to bid on trimming 11 rounds, especially the junipers.
- 11) Motion to get 2 speed bumps on 25th passed. One to be located between the 2 current speed bumps. This is to reduce the speeding car issues. Roger and Tracy to get bids.
- 12) Next meeting May 10th at 6:00 PM at HOA Solutions office.

Thank You,

Roger Lienesch.