

Shiloh at Battle Creek

HOA Special Board Meeting Minutes

February 10, 2020

- Call to Order & Attendance – 7 PM in attendance, Jeff Bright, Ron Grattopp, Jim Sharp, Les Miller, & Steve Canada.
- Special meeting to discuss the HOA 2020 Annual Meeting agenda.
 - The board reviewed 2019 P&L and previewed (and approved) the agenda as well as the 2020 budget to be presented at the annual meeting.
 - The board reviewed the discussion topics to be brought up at the annual meeting (see Newsletter)
 - Ron highlighted issues with the current By-Laws and Covenants and proposed forming a committee to update them for the HOA. Jim, Steve and Ron will be on the committee, but the whole board will be in the review and approval loop. Ron will be responsible for checking legal requirements and aid for this process.
- Next Board Meeting – Annual HOA Meeting on Tuesday, February 12th 2020 at 7pm.

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HOA Annual Board Meeting Minutes

February 12, 2020

- Call to Order & Attendance – 7 PM in attendance, Jeff Bright, Ron Grattopp, Les Miller, Steve Canada & Gary Wright.
- Annual HOA Meeting agenda

Banking and Financials for 2019

Budget review for 2020

Home owner issues and inputs

Trim bushes back on the North Entrance

Project Leader reports

Architecture – North entrance renovations in 2019.

New business

Dues increase discussion

Covenant review and update

Trash cans, above ground pools,

commercial vehicles and trailers

Video surveillance system discussion

Discussion about speed bumps on Granger

Eight homeowners in attendance – Genie and Don Quinn, Lyndia Grattopp, Bob Kirchner, Andrew Hopper, Judy Aldridge and her husband & Judith Carter.

The 2020 board members were elected by acclamation. They are Ron Grattopp, Les Miller, Steve Canada, Jeff Bright Gary Wright and Jim Sharp.

- Next Board Meeting – May 2020

Shiloh at Battle Creek

HOA Board Meeting Minutes

May 12th, 2020

- Call to Order & Attendance – 7 PM in attendance on the video conference, Jeff Bright, Ron Grattopp, Les Miller, Jim Sharp, Gary Wright, & Steve Canada. The board approved the previous meeting's minutes.

- Banking and Finance –

SMALL BUSINESS CHECKING – current balance is:

\$16,206.14, (previous balance was \$16,023.62)

SAVINGS ACCOUNT – current balance is: \$16,768.74

(previous balance was \$16,764.87)

ACCOUNTS TOTAL – current balance: \$32,974.88

(previous balance was \$32,292.49)

There was 21 Dues deposit in FEB-APR, so 101 Dues are paid up thru 5/10/20. HOA Partners is reporting 6 unpaid dues which we will be discussing. The board agreed to

send out demand letters, but also ask if there are any extenuating circumstances.

- Covenant issues – all trailers that had been temporarily parked around the neighborhood have been removed.
- Home Owner correspondence – none since the last meeting.
- Project Leader reports

Architectural committee – no issues

Landscaping committee –

The fence along 51st street needs some repairs. Gary will reach out to Infinity Fence to ask for an estimate on the repairs.

Steve and Ron will meet with Greenleaf Lawn Care about the flowers at the 51st street entrance.

- New business – Annual yard sale moved to the 3rd Saturday in September. Ron will bring this up in the next newsletter.

Ron is working with the adjacent neighborhood leaders on a new policy for the trash pickup changes that are coming later this year.

Ron will work with Gary to get the street light at Juneau and Oak repaired.

- Next Board Meeting – Annual HOA Meeting on Tuesday, August 11th, 2020 at 7pm.

Shiloh at Battle Creek

HOA Board Meeting Minutes

August 10th, 2020

- Call to Order & Attendance – 7 PM in attendance, Jeff Bright, Ron Grattopp, Les Miller, Jim Sharp, Gary Wright, & Steve Canada. The board approved the previous meeting's minutes.
- Banking and Finance –

SMALL BUSINESS CHECKING – current balance is:
\$12,973.72 (previous balance was \$16,206.14),

SAVINGS ACCOUNT – current balance is: \$16,770.41
(previous balance was \$16,764.87)

ACCOUNTS TOTAL – current balance: \$29,744.13
(previous balance was \$32,974.88)
- Covenant issues – none

- Home Owner correspondence – The board discussed options for a potential issue at 3305 Oak, if the owner reaches out to the board for help.
- Project Leader reports

Architectural committee – We need to get more quotes on the repair of the fence along 51st street. Gary will continue to pursue this.

Landscaping committee – Ron will call Greenleaf to discuss cleaning out the emergency exit alley.

- New business – Annual yard sale moved to the 3rd Saturday in September. Ron will bring this up in the next newsletter.
Ron is meeting with the adjacent neighborhood leaders to discuss the new trash pickup changes that are coming later this year.
- Next Board Meeting – Quarterly HOA Meeting on Tuesday, November 10th, 2020 at 7pm.