

The Village at McCoy-Jensen
HOA Meeting Minutes
February 20, 2020 7 pm

Call to Order and President's Remarks: Tom Teske welcomed everyone. He reported that the Board has begun the process of looking at the **Community Guide: Rules and Regulations** document. Our goal is to email/deliver our edited copy of the rules and regs to each of you in the next week or two. It will have things crossed out, things added and red notes with our rationale behind our changes. There are no major changes. Most are things that just naturally need to be changed. We will then ask you to make comments and ask questions of any board member over the next month. Then the board will come together to finalize it. Tom reminded everyone that we had asked at the last meeting for suggestions and we received none.

The Village Birthdays list was sent around for anyone who wishes to add their name. Only your month/day is needed. You will receive a card on your birthday along with a chocolate! Or contact Linda Ketcham if you would like to add your name.

Secretary's Report: Lauren Ehrhardt asked for comments or questions regarding the November minutes. None were raised. The minutes were approved and seconded. Also, if anyone did not receive the updated Village Map please contact Lauren for one.

Treasurer's Report: Barb Kemper passed out the report. She reported that she has moved \$75,000 from the Wells Fargo (Reserve Money Market Account) to our Security Service Federal Credit Union (Reserve Money Market Account) where we will receive a significant increase in interest income. Now our combined Reserve accounts have approximately \$254,850. Our Wells Fargo checking account is about \$45,000.

Committee Reports:

Architectural Review: Steve Ketcham reported that Jane Breed replaced some window wells in her basement in November. Jack Schooley removed a tree.

Landscaping/Snow: O D reported that Westside Grounds came out for snow removal three times in November/December and four times in February. Savatree did some trimming in January. They sprayed for mites and ground out a tree stump at 2686 and one behind Jane Breed's house. Keesan came in January to pick up the rest of the fall leaves.

Nominating Committee: Joe Towey reported that we will have our elections in May. The three board members whose terms are expiring are Tom Teske, Barb Kemper and O D Hand. One is leaving for sure and the other two have said they may consider running again. We would welcome nominations for anyone who would like to be on the board. Contact any member of the nominating committee: Joe Towey, Linda Ketcham, Betty

Moody. A reminder that our election is for those who would like to be a member of the board. After the election the board meets to determine who will serve in which board positions.

Social Committee: Jeanette Teske reported on the social gatherings in neighborhood. The monthly breakfasts, both men's and women's, continue to go well with good attendance at each. She extended all of our thank yous to Joe and Barb for having a Christmas Eve party, Betty and Dean Moody for having a New Year's Eve party, Linda and Steve Ketcham for having a Valentine's Party. The Teskes will be having a coffee/puzzle exchange at their house on Wednesday, Feb. 26. Please come for one or both! Jeanette thanked Linda Ketcham for sending out the birthday cards.

New Business: In doing a careful study of the bylaws, Tom Teske reported that they only require one annual meeting of the Association and four Board meetings, one of which could be the annual meeting. We must be sure that we have quorum of homeowners for the annual meeting in May in order to conduct any business. We will be encouraging those who cannot attend that meeting to sign a proxy and give it to someone. That would allow them the right to vote for you on any business that comes up in the meeting.

A discussion followed regarding whether we want to continue with the quarterly meetings. Comments ranged from even going to every four months to how special meetings have been conducted in the past for special issues to what homeowners want to get from an HOA meeting. A time change for the meeting was discussed, such as late afternoon or earlier than 7 pm. A straw vote was taken for a time change. No decisions for any change were made. We will keep things the same for the May meeting and bring it for discussion again later.

Homeowners Forum: John Lopez wanted to know if our snow removal company had changed owners. O D said they have not. Duane Schneider asked about who will fix a broken sprinkler head on the outer grass area near Kipling. The city will be doing it. He also asked about a monthly tax (a few cents) that is charged to our Wells Fargo account. Barb Kemper will find the answer. He also asked about having an accurate balance in each of the categories of the Reserve Account. Tom said the board will work on that report.

Adjournment: Motion to adjourn, seconded.

Next HOA Meeting (Annual Meeting and Election)

Thursday, May 21, 2020

7 pm

Bear Valley Church

Respectfully submitted by Lauren Ehrhardt, HOA Secretary