Board Meeting

Called to order on 18 April at 5:40 PM

Old Business:

Financial Committee needs all records and books to fully convert to the HOA Finance Committee instead of Woodland's management to ensure full management and transparency by HOA homeowners. Transition needs to take place by the end of the second quarter.

New Business:

It was discussed by the board members the importance of continually building the committees for the community. We need representation on all committees from both the Preserve and Inspiration to participate. Homeowners are welcome to serve on whatever committee they would like, but we need volunteers to serve on the Welcome Committee and also the Covenants Committee. Anyone who lives in the Inspiration or Preserve who would like to join any respective committee should contact the chairs. The chairs for each committee are as follows:

- Finance Jason Polk
- Social Donna Quick-Keckler
- Grounds Mike Friday
- Welcome Shayne Templet
- Protective Covenants Corey Chandler

The Board would like to establish a **Welcome Committee**: Within that committee there needs to be someone willing to volunteer to be the Database Manager. Part of their duties would be to manage resales. We need to know when a family leaves, when a new family moves in, and who they are so they can be contacted for all of the events. Other duties would be to obtain the leaving families Lodge swipe badge. This committee would also do tours for the incoming family, provide a copy of recorded documents and the rules and regulations, obtain their email addresses, add them to the HOA website, etc.

Nature Trail: The Board discussed a proposal by County Commissioner, Craig Hill which would give all HOA members unrestricted access the Nature Trail at all times via a new swipe card. As a result, when the Nature Trail is closed the swipe card will allow you access to get in 365 days a year, 24 hours per day. The cost will be \$25 per year per rooftop, however it is going to be an all or nothing thing. The Board will be sending out a "Wofoo Survey" located at http://www.theinspirationhoa.info/special-announcements-and-survey-s.html to allow for HOA homeowner feedback. If this passes all monies will go to the Nature Trail Natural Resource.

More information will be available on the Wofoo form once it is sent out. Please remember to respond to the survey, and if you do not get the survey please let someone from the Board know immediately. If this passes, the HOA fees will go from \$665 to \$690 per year.

Covenants Committee: Discussed a need for a violation letter be sent when the CCRs are violated. The Board has received several complaints about HOA violations pertaining to the condition of yards and landscaping that doesn't meet the minimum standards. The Board has asked the Grounds Committee to address this with the homeowners through-out the community. There was a Grounds Committee meeting following the Board meeting where the Grounds Committee discussed and agreed on an action plan they intend to follow-through with. Due to a current violation, the Covenants Committee decided to follow up with a letter based on repeat violations. Violations do come with a \$200.00 fine, and a \$5.00 per day fee if not paid and corrected.

Board Membership: There have been a few homeowners who would like to join the Board. It was discussed that if someone wants to be on the Board that individual will need to participate in a Committee first. When Board positions are available new Board members will be selected from owners currently serving on a HOA Committee.

Submitted By:

Donna Quick-Keckler, HOA Secretary