

12/10/2015 HOA Minutes

*Call to Order—7:08pm

Roll call determined 4 of 5 directors for a quorum, Cara, Carola, Bruce and Steven.

*Discussed Glen's truck and how he wants to get it wrapped for his business, however it COULD be considered "commercial" per the bylaws. Decided to wait on a decision until new board is appointed so the decision can be made by them as to what "commercial" is and that can be decision can be followed by the homeowner

*Tables/Benches at the park—with the updated proposal of new number of benches the new amount will be \$9800 (this includes, removal of old equipment and installation of new equipment)

--Bob and Steve to check on condition of floor of pavilion to see if it needs painted prior to new tables going in

---BI motioned to spend the \$9800 for new tables & benches (CM 2nd)

*A letter was sent to the homeowner who had the bounced check...the full \$300 was then paid by said homeowner after they received the letter, however they did not pay the \$12 fee (waiting to see if the letters got crossed...CR to follow up)

***Discovered that the meeting was being filmed on a homeowner's cell-phone. It was discussed that it was allowed, however anyone who wants to record meetings, should be announcing at the beginning so everyone in attendance is aware.

*DUES: friendly reminders were sent to 14 people...9 people paid after those letters were received. The outstanding 5 people were sent a registered letter with late fee attached

*1 person called and it was a new homeowner who thought the HOA was paid during closing so they covered their \$300 at that time

*It was brought to our attention that John Damato may still be on the CCHOA website—this to be looked into and he will be removed if still on there

*Went through all of the new correspondence from Ray's folder:

*203 141st CT NE—requesting to replace side door—not needed to go through ARC, Bob to let homeowner know

*listed new people who had given notice of running for the board: Megan Abshari & Kamla Long

*a homeowner is requesting a new roof—Ray directed them to fill out the ARC application and turn in

*Discussed the HOA Nomination Form Telese sent the board for approval...CR to update necessary lines and send to Telese so the final product can be quickly sent out to the entire community. It was decided no envelopes will be sent to save money and the people who would like to run can purchase an envelope to utilize to send in their self-nomination. The form will be printed double-sided (again to save money).

*BI motioned to spend necessary amount of money needed to send forms out ASAP (CM 2nd)

*Discussed lack of Holiday decorations...SH to look at Sam's Club to see if they have any more wreaths that look at the same as current ones.

*BI motioned to buy 1 wreath (CM 2nd)

*SH to re-send bills for landscaping to CR for payment

*SH to look at the lake behind BI's house in regards to erosion

*Discussed planting new flowers now that the irrigation issue has been solved on 3rd

*CM motioned for \$1200 for 400 flowers & labor for both Rye entrances (BI 2nd)

****HOMEOWNER STATEMENTS****

*Barry brought up not having a schedule for bush-hogging behind his lake on 141st...would like there to be a schedule for the bush-hogging to occur

*Barry brought up an address 2 houses down from him (409?) that doesn't maintain behind their fence...a letter was previously sent to the homeowner

*Glen asked "to motion for bush-hogging lakes on a schedule"

*Glen stated that all records should be kept for 7 years per the bylaws

*Glen requested that commercial vehicles be discussed—he was reminded it will be done in January

*Megan requested the square footage of the entire community that is taken care of by the lawn maintenance to determine if her money was being used properly—she was told to complete a ride-along with SH to see exactly what is taken care of

*Megan requested copies of all of the bids from lawn maintenance companies that were submitted in the past—not sure if those are stored in records or not as there was no use to keep them since they weren't chosen

**Meeting adjourned at 8:02pm