



December 18, 2017

## HOA Board of Directors Meeting Minutes

### **Board Members:**

*Present:* David Charbeneau, Jerry Lester, Sheena Woolley, Kimberly Barger, Linda Charbeneau

*Quorum present?:* **Yes**

*Residents Present:* James Gearhardt, Inga Lester

Attorney Present

**Meeting called to order** at 6:30 pm by the President, David Charbeneau

### ***President's Report, by David Charbeneau:***

1. Will get firm quote from contractor to get fountain-board to approve at later date

### ***Vice President's Report-Jerry Lester***

2. ***list of violations-18 sent on first set***
  - ***very little response from 1<sup>st</sup> letter-just minor ie: cutting grass***
  - ***each infraction needs to have a corresponding photo as proof.***
  - ***homes need to have house numbers listed clearly either on home or mailbox***
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3. ***agenda-would like an agenda at each board meeting***
4. ***would like lights on fountain***
5. ***management company will send an inspector to give us a baseline***
6. ***February community cookout-tentative date: 2/10/18 @2pm bring covered dish-HOA will provide drinks & utensils \$150 from HOA funds. Potluck & Chili cook off –held in front on subdivision***
7. ***Motion to replace tree- by Jerry-2<sup>nd</sup> by Kim=all approved.***
8. ***next meeting set for 2/10/18 to encourage homeownership participation.***
9. ***Agreed to keep board as is for the coming year-will not reduce to a 3 member board at this time.***

### ***Secretary's Report, by Kim Barger:***

- . N/A

### ***Treasurer's Report, by Sheena Woolley:***

- ***\$450 to replace tree in missing round a bout***
- ***Old Dues Status: 2 bkrpt holds/ 4 complain stage/ 4 paid in full/ 1 new foreclosure***

### ***Director of Special Events Report, by Linda Charbeneau:***

- ***Non official Facebook page: possible addition to portal of "Discussion Board" for only community homeowners or current renters of Colonial Hills.***
- ***Will put new sign for new website-Dues/ Communication***

### ***Residents:***

- ***Resident requested if fountain is being used that it is on a timer so the noise is reduced.***
- ***Inga Lester will contact the county for a "tree grant" to add shade trees by benches by the front pond.***

**Meeting adjourned 7:12pm**

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