

Reston Heights Home Owners Association
Annual Board Meeting
January 26, 2013

Meeting called to order by Board President Julie Weston at 10:10 a.m. Board members in attendance were Gloria Ward- Vice President/Secretary and Karen Kucharz-Treasurer.

The 2012 Annual Meeting minutes were approved by majority.

Guest

Jason Schmidt of Forward Management attended to answer questions regarding the new 61 Unit building on Stockbridge and East Hill PKW Y. There are only 2 vacancies in the building. Rent ranges from \$950-\$1400 per unit.

Questions also arose regarding the on-street parking that was causing one-lane traffic on Stockbridge and East Hill Parkway. Parking is available under the apartment units, one for each renter so this is overflow. He noted that they are working with Alderperson Cnare.

Construction equipment will be removed soon and landscaping will start in Spring. Jason will work with RHHOA regarding dues for 2014.

Guest Speaker Lauren Cnare

Alder Cnare updated members on the new Grandview shopping center, the new fire station, and proposed ideas to eliminate the parking problems on Stockbridge and East Hill Parkway.

The Grandview shopping center will contain a Copps grocery store and other businesses. A new traffic light is already in place anticipating the traffic of the center.

Construction of a fire station (#13) will be built sometime in 2013 or early 2014 that will include a community room. This will be located on Sprecher and the underpass of I-94.

Alder Cnare encouraged RHHOA members to contact her at district3@cityofMadison.com with ideas for traffic flow at Stonebridge and East Hill Parkway. She mentioned that the ideas could initiate a survey to better identify the problems and propose solutions.

Financial Report

Karen Kucharz, Treasurer provided handouts and presented the balance sheet and operational costs for RHHOA. All dues for 2012 were collected. RHHOA now has the recommended 3 times reserve to reduce 2013 dues.

Discussed ideas on new members, i.e. apartment owner as to voting rights what/how to charge new units by square foot of lot division. Suggestions came up to inquire with other Homeowner Associations charge for multi-units and consider future multi-units projects in the association.

With regard to our multi units that were developed in 2012 we will present Jason Schmidt with RHHOA dues suggestions.

Upcoming expenses could include a new sprinkler system on Sprecher that has been quoted by the Bruce Company of approximately \$30,000.00.

Bids are being submitted to several landscape companies for lawn care for 2013.

ACC Board

Lisa Laske had presented the ACC Board with a request in 2012 for a chicken coop. The ACC Board met with Lisa at that time and noted that it would be an item for the Association members to be involved in.

Lisa presented her request to the Membership of this meeting and a vote was cast whether it should be considered for approval.

The vote came to allow the request under conditions: (in 14 yes/11 no)

- It would be an extension of the house and could not be a “stand alone” in the yard
- It is only a 1-year approval using this as a trial period until an amendment to the Covenant with guidelines are established

Motion to approve these conditions was made & seconded for these conditions 24 Yes / 1 No

The Membership was also presented votes as to whether they wanted changes made to the following RHHOA Covenant with the decisions as follows:

- Allow driveway parking for recreational vehicles
 - 10 Yes/ 15 No
- Allow driveway parking for trailers
 - 6 Yes/ 19 No
- Allow driveway parking for Commercial Vehicles at any time:
 - 5 Yes/ 20 No
- Allow outside storage of City disbursed garbage containers
 - 3 Yes/ 22 No

No changes in the Covenant will be made to any of these items voted by the Membership

2013 Election of Officers

Voting was Unanimous for the re-election for the 2013 term of Officers:

President: Julie Weston

Vice President- Gloria Ward

Treasurer – Karen Kucharz

Nomination for the vacant Secretary position was presented for Susan Gille to serve and seconded. Susan will join the Board for 2013. Welcome Susan!

Other Items:

John Rolfsmeyer of the RHHOA Membership spoke about the possibility of forming a Catastrophic Response Team for RHHOA. Interest of the membership was positive and John will ask for a Member of another Association to present our Board during one of the quarterly meetings with ideas and suggestion of how to form such a team.

City will be replacing Ash trees on Annestown with Maple trees as part of the City’s new policy for diversity of trees.

Meeting was adjourned at 12:05 p.m.

Prepared by Gloria Ward- Temporary