

CALL TO ORDER:

Meeting called to order at 7:39PM on October 13th 2016 at Beef O’Brady’s roll call was made and the following 4 directors were present: Steve HI, Cara M, Bruce Illes and Ray Miller. Quorum was established with 4 board members present.

OFFICERS / COMMITTEE REPORTS:

Secretary:

BI motioned, CM seconded to accept minutes as read, all Directors voted Aye, none opposed. MOTION CARRIED.

Treasurer:

- 2016 Yearly HOA fees 29 not paid so far;
- Our checking account has 57k, and savings 10K.

ARC:

Address	Name	Request	Arch	Board	Comment

Compliance:

- 3 more letters went out all with regard trailers and all on 141st, all been properly resolved.
- An empty home on 7th needed some cleanup after the high winds; an email to the homeowner seemed to do the trick.
- Rob M mentioned that there will be another scan of the neighborhood for clear violations and to enforce the commercial vehicles standard in the next month or so.
- SH & RM visited a home with a falling apart fence and the agreed to make the needed repairs. The homeowners have started the effort.

Social:

- The group discussed a couple of social options, a chili cook off end of Oct. and a movie in January.
- If you have any time to volunteer and help out reach out via the following email [Country Creek <ccinfoandsocialhappenings@gmail.com>](mailto:ccinfoandsocialhappenings@gmail.com).

Communications:

- A homeowner needed the address to send their dues.
- A homeowner asked us to put there biz card on web site, which we did.
- A couple of home owners noticed that the board was working on the basketball courts.

NEW BUSINESS:

- Board authorized to spend 400\$ on a couple of mushroom lights for the front entrance to make it easier to see the curb as you come in. BI to investigate with Pleasant lighting.
- The board discussed following up with Greenscape on the previous authorized mulch.
- BI, SH, and Rob M repaired the basketball backboards with all new equipment. We got 12 years out of the originals this should hold us a while.
- Board paid for 5 more years of the web site for a total of 431\$
- RM received a quote to repair the irrigation around the 3rd entrance. The board discussed it but felt it might be high so we are going to get some clarity and get an additional quote.

- RM also received a quote to cut around the left lake in the 3rd area.
- The board authorized bush hogging behind the lake on 141st SH to contact Greenside
- The park lake had a medium sized fish die off, Lake Dr. said it was a spawning stress and they cleaned up what they could.
- We still need to contract an inspection of the equipment it is time.
- A resident mentioned some of the lighting in the main entrance was out, BI said he would investigate it.
- RM to meet with Greenside and irrigation man to see state of irrigation.

OLD BUSINESS:

- Need to plan what to do next year with park equipment upgrades.
- We received a reasonable quote from a park equipment company to replace the broken climb mesh. It was 2800, was going to accept it and did approve it all in favor. Before proceeding though we are going to ask the company for advice on what to do longer term at the park. Is replacing this solo piece the correct approach?
- Discussion around a culvert that is being eroded on 147th by the park. Group discussed possible solutions. Rip Rap would prevent erosion, concern if too much erosion pipe could break and be very expensive. Want to talk to Dave Branning about this. Larry Luh volunteered to reach out to a contact at town.
- We need to have current equipment inspected again and we need to consider what to replace if anything this year as the merry go round was removed.
- The board discussed putting the landscaping out to bid again. One of the things that has made this difficult in the past is it is unclear from the years just what is included and how to put this in writing. The board will ask SH to put this in writing such that it can be properly and easily bid again. The board offered to pay him for his time if he desires.
- The board received a letter from Dave Branning 141st with some info on the problematic lake at the end of 141st, the board has requested that he come in and discuss at a meeting.

Things to consider if we do another newsletter – some addressed in presidents letter:

- Richard Long, Bob Meehan and Barry Serrica were gracious enough to look up and research the issue of commercial vehicles as in our bye laws they are vague. The drafted and presented to the board a two page proposal that the HOA will adopt as guidelines. These guidelines are now on Web Page for easy reference.
- Painting and such should get Arch Approval, most do but then we see others just painting.

Ideas for Bylaw updates:

- 60 days to do an arch form
- Codify what we do with regard to arch, that is get recommendation but leave decision to board
- 5-7 board members
- Require notification of neighbors for variances.

Parking lot:

- Consider moving our PO Box to the PO on Lorraine vs. deep into town.
- Team to come up with fencing guidelines as per covenants
- Look at a fountain or two for a couple of lakes.
- Bricks looking dull on Rye road what can be done? We will likely address this after the annual meeting.
- Yard sale is the first Saturday of April and of November

BOD ADJOURNMENT:

At close to 8:13PM BI moved to adjourn the BOD meeting, all Directors voted Aye, none opposed. **MOTION CARRIED.**

Next meeting will be November 17th 7:30PM at Beef's again.