

January 14, 2016

Plantations II HOA

Woodfield Elementary School

Attendance:

John Schlee, President

Susie Hatter, VP

Jennifer Wrona, Treasurer

Cheryl Yost, At Large, ACC

Kristy Burrows, At Large

Patrick Drum

Call to Order: John Schlee

November meeting minutes were approved unanimously.

The board discussed the new CCOC online training program for HOA board members. A new county law, Bill 45-15, requires board members of common ownership communities to complete an online training program within 90 days of re-election, election or appointment after January 1, 2016. The new online training program addresses ethics, roles and responsibilities of board members and homeowners, community governing documents, financial management, meeting rules and general administration.

Grounds Committee:

The board discussed the Grounds Contract. Our contract with our current landscape company, C&C, will expire in March of 2016. We discussed the extension of the contract with C&C and sending out an RFP (Request for Proposal). An addendum to extend the C&C contract would preferably include several items consistently added to current invoices, and also our lawyer's suggestions. The board also discussed the need for a contract for snowplowing, either a separate contract or part of the addendum to the C&C contract.

During the month of December, the board voted unanimously online to approve the use of an additional \$861.64 of Capital Reserves funds to pay for playground repairs and an ADA swing for the playground. The estimate for the swing and other playground repairs exceeded the amount of \$3000, which the board approved in the November meeting. The repairs to the playground and installation of the swing are scheduled for January 22, 2016.

Pool Committee:

The board briefly discussed the Outside Members Financial Policy and Pool Rules, but decided that these documents should be discussed in more detail with Helen Checkan, Pool Committee Chairperson, before the board votes on them. A meeting will be scheduled with Helen in the near future, so that the board can vote before the Outside Member bills are mailed in mid February.

During the month of January, the board voted unanimously online to approve the donation of a 2016 pool membership to the Woodfield ES Snowball Auction held on January 8, 2016 in hopes that this donation will help to promote our pool.

Adjournment

The next monthly meeting will be held on Thursday, February 11, 2016 at 7 pm.