

## HOA Meeting

### Social Budget

- Social requested if budget could be increased. With more residents and more participation, the budget is not sufficient.
- No objection to request.
- Action: Committee to meet and determine what budget request will be for 2015.

### Treasurer Report

- Treasurer could not attend, but report shared. Overall, the HOA is healthier than its ever been. Collection percentage is high, and have surpassed reserve goal of \$30k. Caution that if something big were to happen, like big pool repair, reserve would be wiped out.
- Still interested in ideas on what we could do to enhance the neighborhood.
- Ideas included adding private snow removal (\$30k per year), street weed control (city should be taking care of this – residents just need to call the city), subsidizing trash
- Action – committee would examine trash to determine feasibility

### ARC Committee

- Reminder – members of ARC are Dee Stoner, Thomas Hall and two Wood family members
- Aaron is stepping down from the committee. Speith and Apgar both volunteered to take Aaron's spot. Speith was voted to take Aaron's spot.
- Discussion – the purpose of the committee is to review compliance around upgrades to existing homes. Any homes under construction is under the discretion of the Wood Family.
- Question raised around what if homes aren't in compliance.
- Action – committee will meet, discuss, and come back with recommendations

### Pool Update

- Every key has been cataloged. Big accomplishment!
- Suggestion raised that anyone in the pool area must be accompanied by a homeowner. The discussion didn't approve of the idea, but its something we need to keep an eye on.
- Reminder that the pool is the largest cost. If we see people trespassing either don't be afraid to ask or call the police.
- Two proposals to enhance pool – increase sprinkler system around pool area where trees have died and add wifi to the pool area (residents receive free wifi at the pool and phone and security camera can be added. Both proposals were approved.
- Suggestion to add patio and pavilion west of clubhouse – committee will get bids and review options

### Members-at-large

- Two members are needed. Char goebel, Zach Hagan volunteered.
- Unanimous vote.

### Other items.

- Reminder – keep your cars off the street when it snows, so clearing the streets will be easier.
- A lot of construction... watch out especially in the ditch area
- Street lights are coming as part of 5<sup>th</sup> phase
- We need stop signs – please take up with the city (Brian will look up the number for us to call)
- Approval process for facebook post – President and Social chair must approve a post before it goes live.