

The annual Association Meeting will be held on a Saturday in February. The exact date and details will follow.

Agenda

- Call to Order; Establish Quorum; Approve August Minutes
- Treasurer's Report
- Landscape Committee Report
- Member Issues and Questions
- Adjourn

Board Members Attending: Gil Clarke, Terry Farmer, Jerry Simon, Chris Bigge

Residents Attending: None

Meeting minutes for August 2018 were approved without objection.

Treasurer's Report: Jerry Simon, Treasurer:

A comprehensive Profit & Loss Statement was submitted for January through September 2018. An updated Balance Sheet as of September 30, 2018 was submitted.

There was significant discussion of non-payment/late payment and late fees for Association Dues. Terry referred to the CC&R's, the Assessment Collection document (which is on the Association web site) and noted that attorney fees and court costs are authorized for collection procedures in case of delinquency. The Assessment Collection document is being and will be followed.

Note that **it is imperative that residents remit association fees on time** in fairness to all other residents.

Landscape Committee: Dave Herstedt was out of town. Following an inspection of the road, the Board, Landscape Committee and Gaylord Paving agreed that resealing the roadways was not required at this time.

The Board voted to have Gaylord reseal the cracks with the hot rubberized product. The crack sealing was previously scheduled for October 2018 and will continue as planned. The original bid was \$5867. At the meeting, the final cost may range between \$7 K – \$8 K.

The Board and the Landscape Committee are reviewing the landscape maintenance contract with Desert Paradise for any necessary modifications.

Member Issues and Questions

There was concern that pedestrian non-resident(s) may be entering the Manhattan Gate using the Gate Code. Everyone should remain vigilant of anyone suspicious.

A few kids have been spotted climbing over the subdivision walls.

Removal of the wood fence around the Mobile Home Court was noted. Reports are that a cinder block wall will be constructed in its place. Evidently, the developer (Palindrome) has purchased the mobile home park and may be working toward a new development in the next year or so.

Terry Farmer received approval by the Board for landscaping in both front and back yards at 2609 Aloysia Ln. substantially as set forth on Exhibit "A" hereto.

Roadside trees should be trimmed so that cars/trucks parked or driving under them do not have branches touching the car/truck. When traffic is two abreast, the vehicle closest to the trees has veered into overhanging branches. Residents have responsibility to trim trees appropriately for foot traffic and for vehicular traffic.

Residents are responsible for yard maintenance and weed control.

The Board could hire professional tree trimmers and/or weed removal when Association guidelines are not followed and have the fees charged to the resident. Gil Clarke will talk with the resident prior to any action.

Respectfully Submitted,

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