

COMSTOCK HOA
Board Meeting Minutes
October 21, 2015

The meeting came to order at the President's house at 7:05 PM. Those present were: Bonnie Handy, President; Daniel Ralston, Secretary; Cynthia Reed, Treasurer and Keith Schaefer and Scott Mackey, Board Members.

- I. Approval of Minutes of September Board Meeting: After a motion by Cynthia Reed, and a second by Keith Schaeffer, the minutes were passed unanimously.

II. Old Business:

- a. Redistribution of Gravel —That topic was discussed at the Quarterly Board Meeting on October 14, 2015.
- b. New Web Site - That topic was discussed at the Quarterly Board Meeting. Keith mentioned that he had familiarized himself with the Web Site after the Quarterly Meeting so there was no need to go over it again.

III. New Business:

- a. Irrigation Contract - That item was tabled until the November Board Meeting.
- b. Landscaping Contract - That item was also tabled until the November Board Meeting. Scott will discuss both these items at the November Board Meeting.

IV. Other Business:

- a. Paint Swatches from True Value Hardware - Cindy stated that she had discussed paint colors with True Value Hardware. She will buy a Paint Chart from them to loan to homeowners when they want to choose an exterior paint color.
- b. 723 Jasper - Cindy stated that the homeowners at 723 Jasper are appealing a late fee because of extenuating circumstances. She will discuss this with Heritage Property Management Co. and get back to the Board.
- c. Irrigation Clean-up - Ed stated that it looks like the cost per valve for a jet wash at each valve could be as high as \$1500.00 depending on how deep the jet stream must go.
- d. Paint Form - Cindy requested the following from Heritage Property Management Co: A paint form letter, a sample of courtesy letters and violation letters, a list of people on a Payment Program with their outstanding debts, and a copy of all liens. Bonnie stated that she will go to HPMC on Friday and ask for those documents. Ed agreed to go with her.
- e. Entry Sign - Keith reported that he will discuss costs with Kay at Carlson Engraving at the end of this week.

- V. November Board Meeting: The November Board Meeting will be held at Bonnie's house on November 11, 2015, at 7:00 PM

- VI. Adjournment: After a motion by Keith and a second by Ed, the meeting was adjourned at 8:37 PM.

Bonnie Handy
Acting Secretary