

Executive Board Meeting  
June 30, 2016

In attendance:

Mike Lewis  
Jay Johnson  
Ken Sherwin  
Frank Eichstadt  
Paul Boswell  
Colleen Fiega  
Dennis Grounds

Meeting commenced at 7:05 p.m.

**Progress issues with Tina Jou and Executive Committee Enforcement:**

1. People building without approval
2. Building with approved plans but making changes and not getting approved
3. Building with approved plans on no timeline

Discussion with Jay about current projects out of compliance and best way to address. Discussion confirmed that ACC has no enforcement authority, this falls to EC. Tina Jou projects held up as example.

Decision made for Frank to draft a second letter, have attorney review and then send from attorneys. Letter requests hearing and afterward, fines will start.

Paul Boswell volunteers to be liaison between Executive Committee and Architectural Control Committee.

**Review of minutes**

Frank contacted energy company about trees and they will come trim anything in power lines. Minutes accepted and approved.

**Report from treasurer**

Returned check from bank from one homeowner. One lot unpaid. Treasurers report accepted and approved.

**Bulkhead committee**

Tenant of house on corner of Lazy and Birch - property abuts bridge; has concrete deck. If there's imminent collapse of bulkhead that would cause damage to neighbors property we need to take action. House bulkhead has been inspected and has integrity. One piece of erosion coming from lack of wing wall on county (Bridge) side. Homeowners should have had wing wall be part of initial design. We can write letter to say noting safety concerns that tenant can take to landlord.

The Bulkhead under bridge particularly on the West side has collapsed. Failed bulkhead is going to undercut bridge and we need to report to county commissioner.

Frank to contact Darrel Apfell

Dennis will draft note to tenant.

### **Planning for July homeowners meeting**

Last week of July.

Notify homeowners within 10 days. Post agenda.

Election of Officers - Executive committee has open position. Discussion about soliciting candidates via and giving 10 days to submit absentee ballots.

Put as an item on the general meeting agenda.

Need to ask if CLS club house - Dennis to find available date. Preference Tuesday, July 26, 25th second choice, 28th 3rd choice.

July 6 - if you want to be on the board, put your name in.

July 16 - notice of meeting and absentee ballots.

1 year term beginning on date of election to replace John. (Post meeting note: the term on this position is up in January 2017.)

### **Rules of Order changes**

Discussed proposed amendments to Rules of Order and agreed on new drafts to put on ballots for general meeting.

### **Water district project update**

Quote from Resicom (water district's contractor) regarding street repairs. Walked project several times. \$50K budget. Bid \$49k. Negotiated water district to have them be responsible for damage that hadn't been marked. Schedule progressing well. Engineers believe water job is done. Job shouldn't extend beyond two weeks from now. Inside window of getting work done. Same one-year warranty that water district gets from contractor. Walked project with contractor and they recommended substrate.

Birch street — apparently dialog open between CLS and County on Birch. May negotiate with Darrell Apffel to come up with plan to have county take ownership of responsibility for bridge, road, get all done at once.

Water meters not installed well. Punch list to inspect water meters and true them up.

No additional business.

Adjourned 8:45