

Foxdale Condo Association

Board Meeting Minutes

Date: March 24 2015

Location: Urbandale Public Library

Call to order: 6:30pm

Roll Call:

President: Lori Olson-Hopkins - Present

Vice-President: Vacant

Sec/Treasurer: Dan Jave - Present

Reading of the minutes: Dan Jave read minutes.

Reports of Officers: None

Old business:

Sprinklers

Issue: should be inspected. DeMuranville was the vendor that installed them and has done inspections in the past.

Resolution: Closed - done

Extinguisher

Issue: Inspections should be reviewed as well.

Resolution: Closed - done

Fire Panels

Issue: have been inspected by A-tech in the past.

Resolution: Closed - done

Dues Increase

Issue: Capitol improvements such as roofs, retaining walls and drainage issues may overwhelm our reserves.

Resolution: *tabled* – Will attempt to get rough prices for projects. May have to hold off for warmer weather.

Trash on Decks

Issue: Visible trash on decks continues to be a problem.

Resolution: *held over* – working on policy.

Ground Gas Meters

Issue: Gas meters must be grounded for rental properties. As a safety issue we should ground all of them.

Resolution: Closed – will contract work

Spring Roof Inspections

Issue: We will need to schedule roof inspections in the spring as part of our plan to determine a general cost to refresh each building.

Resolution: closed – will include with refresh cost

Percent of budget set aside in reserve.

Issue: are we setting aside funds for maintenance reserves as directed by Iowa code? 501.503?

Resolution: Closed – Accounting firm indicates that we can migrate funds at the end of year if we did not use them.

Mid American rebates

Issue: Mid American Energy offers several rebates we will have a rep on site to provide some guidance.

Resolution: Closed – owners that are interested can drop a note into the dues box.

Rock Star Direct TV Service

Issue: Company had done a site visit but has not contacted us with any proposals.

Resolution: Open – no response from calls.

Keypad 10101 north door

Issue: both the lock and key pad on the north door of 10101 are inoperable.

Resolution: Closed – pad was replaced and both doors now have the same codes.

Semi parking in north lot

Issue: two semis have been parking on the north lot. Uses most of the extra parking.

Resolution: Open – Tagged one to have owner contact board.

New Business:

Up size dumpster

Issue: Do we need to upsize the dumpster.

Resolution: Closed - We have only had to have extra pick up a couple times. The cost of an odd pick up is low when there are only a couple.

Handicapped Parking

Issue: some people are parking in handicapped spaces.

Resolution: Closed – will bump up enforcement after parking has been painted.

Recycling collection

Issue: both revisit of setting up recycling collection.

Resolution: Closed – recollection was that comingling of materials was a problem. Non-recyclable material tossed into the bin rendered the load regular trash.

Pet policy

Issue: both pet policy was completed and goes into effect April 1.

Resolution: Closed – Notice to be sent to owners.

Spring Clean-up Day

Issue: clean-up day on the property. HOA would provide meat and chips.

Resolution: open – Need to schedule a date. *Perhaps the May meeting.*

HOA purchase equipment for lawn / snow removal

Issue: should the HOA take an incremental step of buying a lawn mower for use next summer and contract only labor for someone to mow?

Resolution: Open.

Stabilize AC pads on 10141

Issue: The AC condenser pads are unstable because earth was removed during the construction of the retaining wall. Non level surface will cause damage to the condensers.

Resolution: Open – do we need to fix the retaining wall and repair the back fill or simply shim the pads?

Site Drainage

Issue: there are several areas with poor drainage. Initially we contacted a civil engineer but may have better response with landscapers.

Resolution: Open –

Parking painting

Issue: Lines on the parking area are hard to see.

Resolution: Open – Need to get quotes for painting parking.

Remove Bark from Planter

Issue: planters at edges of property look shabby.

Resolution: Closed – work order issued and materials purchased.

Announcements: none

Adjournment: 7:51pm