

## Minutes- August 23<sup>rd</sup>, 2021

### Members present on call:

Eric Bau-VP  
Arielle Jensen-Secretary  
Jeff Walenczak-Member at large  
Forrest Scruggs-Realty-One

Call to order at 6:32pm

### General/Old Business:

- Still waiting for tutorial from Boom for all members to figure out new plan on video surveillance.
- Unit 8- having leaking problems from deck above (unit 12)
  - First bid was \$4500, still waiting on second bid.
- Replace lighting in parking lot that is out
  - Each building designates a lighting person for changing out building bulbs
    - Arielle-8900
    - Amber/Eric- 8910
    - Still need to find someone in 8920
    - Jeff and Eric to attempt the parking lot lights on their own first before hiring out

### New Business

- Filling in pool: \$8900-first bid. Waiting on second bid.
  - Once bid is accepted, need to coordinate with owner of dialysis center for dates and logistics for construction/maneuvering
- Dead grass out front in courtyard.
  - Scheduling landscaping company to come out and change frequency of watering to everyday
- Parking in front of walkways
  - Will be posting signs and sending out a blast email about not blocking walkways
- Dog waste
  - In blast email will include reminder that emptying bins is up to all

### Financials

- Most units up to date with dues. Financials looking best they have in a while
- Roy (pool house tenant), was mistakenly told his rent was going up, but all agree to keep it at \$700
  - Need to draw up a new leasing agreement for him to sign

Meeting adjourned at 6:55pm

Next meeting: Monday Oct 18<sup>th</sup> at 6:00pm

## Minutes

Amber Glover-President

Eric Bau-VP

Arielle Jensen-Secretary

Jeff Walenczak-Member at large

Forrest Scruggs-Realty-one

Call to order at 6:06pm

### General/Old Business:

- Pet waste—issue seems fine now.
- Incident with dogs off leash—one-off issue, solved for now.

### New Business

- Garage doors on carports shelved for now. In the future if needed, can contact Vic to see what happened with the bid for the carports converted into garages. Will be individual unit responsibility.
- Will try to make HOA meetings monthly going forward or schedule permits.
  - The official next HOA meeting will be August 23, 2021 @ 6:30pm
- Looking for other snow removal company in the future?
- Improving communication overall
- All owners need to be notified immediately when any vehicle is stolen or broken into
- Removing Patty from all communications, passing off video to someone else
  - Get tutorial from Boom for all members to figure out new plan.
  - For new communication: Amber primary, Eric secondary
- Unit 8- having leaking problems from deck above (unit 12), first bid was \$4500, waiting on second bid.
- Replace lighting in parking lot that is out, looking for maintenance company now.

### Financials

- Unit 10 has been paying up their debt (one lump sum)
- Taxes being paid on rental—potentially need to reassess based on take-home profit?

Meeting adjourned at 7:00pm