

CEDAR COVE HOA BOARD MEETING MINUTES 04-04-17, Glenda's home

Present: Christine Bernt, Cindy Buesing, Dave Fitzekam, Glenda Gaston, and Connie Nissen.

Meeting called to order at 5:35 pm.

BOARD MEETING MINUTES: 03-06-17 minutes are filed as previously presented and approved by e-mail.

FINANCIAL REPORT: As of 02/28/17: Our February Total Income, \$9,000; Total Expenses, \$6,741.49; Net Cash On Hand, \$39,577.11.

OLD BUSINESS:

Reimbursement from previous sprinkler company: Not received yet for the damaged water meter which occurred in 12/2015.

2nd Sprinkler Main Installation: E-mail from Cummins advised the plumber was scheduled to begin work the week of April 10. The easement between the HOA and the property owner is being prepared by our HOA attorney.

2017 Annual Meeting: Information and documents have been provided to Tammy to prepare and mail. Reminder signs have been posted and a banner will be hung on Leighton Ave.

Bylaws Revisions: Our HOA attorney is to provide the draft revised/updated bylaws to the Board by April 7th for Tammy to email to the owners for review and comment.

NEW BUSINESS:

Utility Trailers Parked in Driveways: Discussion was held and tabled for the new board to take up.

Water Drainage from LPS Property: Water drainage from the field toward several homes on Cedar Cove is causing erosion in the lawns, patios, and water coming up through the floor in one home. Home owners have discussed the matter with LPS with no solution offered. This matter will be taken up with the new board.

Weeds/soil erosion vacant lot northwest end of 91st: This property is owned by Cameron TH and the situation will be watched.

Clean-up tall weeds/trash south end of ditch: A community work day may be scheduled. Blades should be contacted to see if their fees could include periodic spraying of the weeds.

Meeting adjourned 6:50 pm.

Respectfully submitted,
Connie Nissen