



BOARD OF DIRECTORS MEETING

FEBRUARY 7, 2018

5:30 PM

Members Present:

Ed Nichols – President

David McClure – Vice Pres.

Caroline Kopp – Secretary

Terry Wright – Treasurer

Rodney Madsen

David Simek

Mark Hutchens

Call to order – 5:37 PM

Minutes of the last meeting were reviewed, and motion made by David S. for approval, David Mc. 2nd, all approved.

Discussion regarding the outstanding balances was presented by Hawkize. Accrued interest will be added to all outstanding accounts and invoices will be sent by the 15th of the month.

An email request from David Bateman to combine his two lots into one for HOA dues assessment was delivered to the Board. Terry made a motion NOT to allow consolidation. Caroline 2nd. The Board voted not to allow consolidation.

Plans received from Barry Orr's for ACC approval were presented. Mr. Orr requested approval for construction of a third garage. Plans were discussed and Caroline made a motion to approve, Mark 2nd, all approved.

Financial Reports were presented. Expenses including Dreamscapes costs for sprinkler leaks and tree installations. An additional tree was added to the count of installation. Process of watering of the new trees discussed. The Board requested Dreamscapes to provide and an estimate of additional drip systems for the new trees versus tree watering bags. Brenda to investigate costs of extra watering process for trees.

Discussion regarding expenses for the month was reviewed in detail. All questions answered by Brenda.

Caroline made a motion to approve financials as presented, Rodney 2nd, all approved.

Hawkize informed the Board of the communication process initiated to remind residents of the tree requirements. Violation letters will be sent to residents who do not have the required trees.

Landscaping report discussed regarding the lights and banner flags. Lighting status of the traffic circle was presented by Brenda. Attempts to order the proper replacement globes have been successfully accomplished.

Ed presented a suggestion to change the pocket parks lighting fixtures to be consistent. Some lights have down lighting while others have acorn light fixtures. This process to be added to the future capital project list. He also suggested additional trees be implemented in the pocket parks. A variety of pine trees to be incorporated into the parks, possibly 10 total trees. It was suggested that Hawkize contact the new owners of the Stonegate golf course for purchase of some of their trees.

The Board apportioned \$5,000 for Christmas lights as budgeted for the placement to be decided by the Special Project committee. David S. to accumulate his committee to gather design ideas for the front entrance and other entrances. A deadline of 60 days to present to the Board ideas of how to address the entrance features and costs of construction to improve the features.

Rodney has agreed to chair the grounds committee as delegated by Board President. Rodney to invite residents for his committee.

Social media communication was discussed. The website migration is transitioning to utilize Hawkize's website. No action required.

Terry made a motion to adjourn. Mark seconded. All approved.