

CEDAR COVE HOA BOARD MEETING MINUTES 12-06-16, Glenda's Home

Present: Christine Bernt, Glenda Gaston, Jeff Wagner, Cindy Buesing and Connie Nissen.

Meeting called to order at 5:30 pm.

BOARD MEETING MINUTES: 11-2-16 minutes are filed as previously presented and approved by e-mail.

FINANCIAL REPORT: As of 10-31-2016: October: Total Income, \$9,075.00; Total Expenses, \$17,095.60; HOA Net Cash Balance, \$40,135.88.

OLD BUSINESS:

Drainage ditch clean-up 2nd estimate: An estimate from Innovative Lifts/Fischer Innovations was received for \$1,500; the Board approved to accept and hire them via e-mail approval on 11-17-16.

2nd Sprinkler Main Installation: We will begin preparing a permission letter or agreement from the owner of the property for the installation of our 2nd main.

Speed Bumps on Broken Spoke: Jeff reported the City said they don't install those; it would be the HOA matter if they want them installed. This was tabled for further discussion in 2017.

NEW BUSINESS:

Dead tree on owner's & maybe HOA commons area: The Board discussed and agreed to obtain an estimate from Fischer Innovations for removal of this tree; then further discussion will decide if the HOA should pay a small portion of this due to the location of the tree possibly being partially on HOA commons area and on the owner's property.

Railings along commons sidewalk by drop offs: We discussed and agreed to have Tammy budget in 2017 for installation of railings on the north end of the ditch area where there are 2 sharp drop off areas.

Board member resignation: Jeff Wagner gave his verbal resignation due to moving from our community. Christine will contact another member who may have interest in serving to finish Jeff's term.

Bylaws & Covenants revisions: Comments and suggestions received from owners were discussed. We began reviewing the covenants; this will be continued at our 12/13/16 board meeting.

Meeting adjourned 7:15 pm.

Respectfully submitted,
Connie Nissen, Secretary-Treasurer