

## Homeowner Association Board Meeting Minutes

5/9/2017

In attendance: David, Butch, Glenda, Shannon, Cindy, Christine  
5:30 PM---6:45 PM

The first order of business was to decide on officers. Butch took the lead to make nominations and these were the elections:

President:	Dave Fitzekam,
Vice President:	Shannon Williams
Secretary:	Cindy Buesing
Treasurer:	Glenda Gaston

Christine Bernt will join us as our member at large to assist the Board

- The minutes from the Annual Meeting were read and approved.
- Glenda agreed to take care of doing the Secretary of State paperwork. There will be a fee to do this and she will coordinate with Tammy.
- The new By-Laws will be posted on the website.

### Old Business:

- Discussion about the second water main and the delay in installation. Christine had a discussion with Tammy and this is the latest from Chad—he is done fighting with the city. Now they are saying they need a new surveyor to draw up plans. This will take a couple months and cost more money. Butch has a contact and said he will try and contact him to see about pushing this along. (Olson & Olson)
- Some discussion about republishing the watering schedule or emailing people to look at the website
- By-Laws issue about residing at Cedar Cove and renters. It does not appear legal for us to try and put a limit on rental properties in our community. Discussion about the stress that renters cause at times.

### New Business:

- Butch contacted Blades about mowing the school lot and they will do it every third week for \$75 if the school doesn't do it.
- Fences discussion. Jordan's email about wanting to install fences was read and a long discussion ensued. While it was clear to all when purchasing their townhomes that fencing was not allowed, it does continue to be brought up. We decided to put it out to the community to take a poll. These were the guidelines developed for the resolution if we move forward: backyards only—no side yards or front yards. Maximum 6 feet in height, standard white vinyl, 42 inch gate. It cannot attach to the party wall divider. Owners must be responsible for moving the sprinklers, for knowing where their property lines are located, and for the extra monthly charge to their association dues. Cindy will draft an email and send around to Board for approval.
- Trailers in driveways. The Board decided to pass the resolution to comply with the city guidelines. Any Utility or Recreational trailers can only be parked in driveways for 14 days per calendar year. They cannot be parked permanently in driveways and need to be moved elsewhere for storage. Butch made the motion and Glenda seconded.