

CEDAR COVE HOA BOARD

Christine Bernt, Jodi Kant, Connie Nissen

Summary of a short meeting on May 12, 2016

- Christine met with Kari at NAIFMA for instruction on posting items to our HOA website.
- We have money in the budget to use water bags on the HOA trees along Leighton.
- City tree vouchers for HOA trees will be mailed to Christine.
- More photos have been taken to use in meeting with Blake on the unfinished HOA development matters and on new sidewalk and sod issues.
- A bid was secured from Blades for \$650.00 to mulch 71 parkway trees; the Board voted to not use Blades, but will mulch the trees in the common area ourselves and then request homeowners mulch their trees which is necessary for Blades to not damage them during mowing and trimming.
- The list of unfinished Cameron items is drafted.

E-mails on May 20, 2016:

E-mail discussion was held how to proceed with the request at the Annual Meeting to hold a special meeting and the addition of two more Directors to the Board and private comments to the Board members of concerns about the negativity of that discussion and resistance to attend another meeting. The Board decided to have Tammy postal mail a special ballot to vote if, 1. they wanted to increase the Board from 3 to 5 members, and if yes, 2. did they want that to be done immediately or at the April 2017 annual meeting. A return stamped envelope will be provided for the members.