

Homeowner Association Board Meeting Minutes

7/11/2017

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

The minutes from June's meeting were read and approved with one spelling correction.

Treasurer's report: Glenda did a summary report to the Board. There has been no payment from the previous sprinkler company to us of the \$711 that is owed. We have \$13,000 available funds at the current time.

Old Business:

- Much time was spent discussing and reviewing the fences survey. There were 52 responses submitted about fencing options and these were reviewed during this meeting. During the discussion there were also requests to build decks and other additions to homes. There were pros and cons suggested even within the Board members and at this time the decision is no for putting up fences in the yards.
- The Rules & Regulations page was reviewed. This will be sent out to the community and posted on the website.
- Mark Maley's issues: Butch looked into these and they have been taken care of through a city inspection. While they may not be to Mark's satisfaction, the drainage of the ditch is a builder issue and we can continue to ask him/Blake to pay but there may be no legal recourse.
- Thanks to Butch and Christine for watering the trees on Leighton—and to any other volunteers!
- Butch has agreed to follow up with Scott on the frozen water meter issue to see about getting the \$711 reimbursement.

New Business:

- Fences decision is no at this time.
- We will do a competitive bid for a Sprinkler Company and will include Chad. This way we will have a contract with him if he wants to continue to work with us.
- There will be a form for landscaping requests. This will be posted to the website.
- We will ask Richard to prepare a New Owner's Welcome Brochure.

Meeting was adjourned at 7:04 PM