

Minutes from November 17, 2015

The meeting started at 6:40 pm. Judi Way, Linda Steiert, and Deb Kennedy were present.

The minutes from October 27, 2015 were amended and approved.

Treasurer's report:

The HOA has \$29,500.76 as of 10/31/2015 in the checking account. The Money Market is at \$50,051.36 as of 10/31/2015. One hundred seventy four residents have paid their 2015 HOA dues. Reminder letters went out to the remaining six homes. Two homes sold in October, 23 Wedge Way and 35 Niblick Lane.

ACC Report:

- Roof approvals in October - 7 Club Lane and 1 Driver Lane. Checks for both reviews were submitted and given to Judy on 11/13/15.
- Roof approvals in September - 22 Wedge Way and 13 Club Lane, as well as a window well enlargement at 20 Club Lane. Review fees were received for all and forwarded to Judy in September.

Old Business:

- The team will try and get alternative bids to fix the electric access at the Club Lane entrances. The Binford Electric bid was not \$3590 as previously believed, but \$9290 plus engineering, landscape repair and permits. We want to see if we can find a more competitive alternative.
- Our legal documents are being reviewed by Mark Payne of Winzenburg, Leff Purvis and Payne for \$280 per hour for no more than 20 hours. Dave is heading up the project. Mark has offered to come to our next meeting. We decided our next meeting will be in January since the 4<sup>th</sup> Tuesday falls during Christmas week.
- HOA Management Companies.
  - Four companies don't only want to do compliance for us. Deb Kennedy called LCM Property Management for a quote for compliance only. They don't like the idea of doing only compliance, but are talking among their management team to see if they are willing to do it. It might be just the letters. They would expect us to walk or drive the neighborhood 2 times a month and send them issues via a mobile phone app they have.
- Constant Contact
  - Judi mailed payment for our annual subscription and our non-profit paperwork.
- Luminarias
  - We ordered the same candles we have used in the past.
  - We are going to charge \$10 for 10 luminaries.
  - We will have 2100 sacks and candles to sell.
  - The sand will be in the Club parking lot early the morning of December 12<sup>th</sup>.
  - We will create the kits at 9:00 AM as a team.
  - We sell the kits 12<sup>th</sup> of December from 10:00 – 2:00.
  - Deb will also send an email with the information and mail fliers to the houses that don't have email address.
  - Linda will put signs out on December 1<sup>st</sup>.
- Holiday Decorations
  - The Christmas lights will be turned on the day after Thanksgiving. We paid a \$500 increase, which is ½ of what Swingle asked for. Once the lights are up, we will explore less expensive options for exactly what we have for next year.
  - Rennie Coleman has put up the decorations. Linda will call to thank her.

New Business:

- Hugh has offered for the Club to take care of our summer 2016 flowers. Hugh and Linda will meet in January to plan for the beds and get a final cost so we can all discuss the plan. Linda will let us know when the meeting is so that anyone can attend if they want.
- Hugh is also working on beautification along the wall on Platte Canyon. We can learn more about the plans and possible costs in January.

The meeting was adjourned at 7:00.

Cell Phone Contact Info

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