

CEDAR COVE HOA BOARD MEETING MINUTES – AUGUST 30, 2016

Connie Nissen's home. Present: Christine Bernt, Jodi Kant, Connie Nissen

Meeting called to order at 4:40 pm.

OLD BUSINESS

ELECTION OF 2 ADDITIONAL BOARD MEMBERS:

The ballots were turned over to Connie for filing in the Secretary's permanent file. The board reviewed this election regarding: time allowed to vote, deadlines, procedures used for this mail-out ballot election and the problems with the Post Office not delivering the ballots back to the Nominating Committee. Christine reported Richard Draper went to the PO and reported the problem and was given excuses.

STREET TREES ON LEIGHTON AVENUE: Jodi and Connie reported they had picked out the trees as offered from the City for installation on the HOA parkway area along Leighton Avenue from Eagle Nursery; they should be installed within the next 3 weeks. Jodi reported on her follow-up with the City for their help in encouraging the developer to finish installing 2-4 street trees also for the parkway along Leighton which were paid for by a bond so the money has been allotted. Kevin from the City said if the developer hasn't installed the trees by the pre-determined deadline, then the matter is turned over to the City Attorney for follow-up.

NEW BUSINESS

SPRINKLERS: Tammy hasn't yet received Cummins updated bid for a 2nd water main; she will attend the 9-13-16 Board Meeting and has requested the new bid so this matter can be discussed at that time.

Jodi reported on following up directly with an Owner who had reported problems with the sprinklers not working correctly in their yard.

LAWN MATTERS: Jodi reported on following up directly with an Owner who had reported yard care problems to Tammy and helping to resolve the matter.

An Owner's landscaping request was presented, discussed and approved.

Rich was contacted and the Board will post on the HOA website that he'll be applying fertilizer this week. Also the Board would like notice from Rich so they can also post every time he plans to spray or make applications to our lawns. Within the next few weeks he'll also be aerating and over seeding. The Board questioned whether Rich should be (if not already scheduled to be done) applying a Fall post-emergent treatment to help tackle the weed problems; Christine will contact Tammy about this.

9-13-16 BOARD MEETING: The Board reviewed Christine's agenda for the 1st meeting which would include our 2 new Board members.

The Board adjourned at 5:10 pm and then prepared the August Newsletter.

Respectfully submitted,
Connie Nissen, Secretary-Treasurer