

Meeting was called to order by President SR at 6:30 pm at the Davis Library.

Board Members In Attendance:

S Register (SR)

F Lawrence (FL)

Amy Vertrees (AV)

M Hall(MH)

A quorum was present.

Other Attendees:

Robyn Gschwend – 4Sight Management

MINUTES:

- Minutes from the May 10, 2016 meeting were distributed. One addition was made. AV made a motion to approve the amended minutes; MH seconded; and it passed. Minutes will be sent to SC by FL to post on the website.

FINANCIAL:

- Robyn Gschwend from 4Sight distributed the financial reports through June 30, 2016. Board members discussed the reports and approved.
- Financial reports will be filed and posted on the website.

BUSINESS:

Unfinished Business:

- There was no report on the proposed solar lights.
- A successful annual meeting was held on June 2. Forty-six proxies were received, and there were ten homeowners present. There was a quorum so business of the HOA could be conducted.
- SC and SR will review the changes being made to our *Go Daddy* host account. Changes are to be made by September 1, 2016. They are working with a representative of *Go Daddy*.
- AV reported that she will have the newsletter ready to submit by September 1. It will be emailed to homeowners and posted on the website.

- The annual HOA community picnic will be held on September 17 from 5:00 pm to 8:00 pm at the greenbelt. Kelly McLean will call a meeting to finalize plans.

New Business:

- There was no new business.
- The next Board meeting will be held on September 6, 2016 at the Davis Library. SR will reserve the meeting room.

There were no announcements.

Adjourned at: 7:07 pm.

EXECUTIVE SESSION

Called to order at 7:08 pm.

- Delinquent accounts were discussed. A homeowner (#45) who failed to meet the requirements of an agreed-upon settlement offer has not responded to correspondence, therefore will be pursued for collection.
- The Board approved a motion by MH and seconded by AV instructing 4Sight to prepare a settlement letter to a homeowner (#10) regarding maintenance of property, fines, penalties and fees, giving homeowner one week to respond.
- Meeting adjourned at 7:36.

ADDITIONAL ACTION ITEMS

The Board approved five actions via email vote subsequent to the July 19, 2016 meeting:

- Approved request by homeowner at 4543 Aspen Glen to replace roof using “Weathered Wood”.
- Approved homeowner’s request to temporarily modify payment schedule in his settlement offer.
- Approved homeowner at 4519 Aspen Glen to paint outside of home using same color as existing.
- Approve payment for Thousand Oaks Estimate #15606 for \$152 for repairs to controllers.