



HOMEOWNERS' ASSOCIATION, INC.

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Board Meeting

Thursday August 29, 2019

7:00pm at Pool #2

The meeting was called to order with quorum present by Board President Ronald Perholtz at 7:00pm.

Board Members present at this meeting were President Ronald Perholtz, Vice President Mike Staley, and Treasurer Pegeen Kelty. Secretary Cory Surface and Director David Huggins were unable to attend. Also in attendance were Jim Pike and Gail Freese.

OLD BUSINESS:

Motion made by Ron Perholtz to approve the August 29, 2019 agenda. Seconded by Mike Staley. All Members were in favor.

Motion made by Mike Staley to approve the June 27, 2019 minutes. Seconded by Ron Perholtz. All Members were in favor.

Legal Update:

6143-2 – Ron reported to the membership that Ankudinov requested and was granted a postponement because his attorney became ill. Ankudinov now needs to find another lawyer.

6359-6 – Ron Perholtz reported that a sale date has been set for October. 2nd. Only payment of full lien amount by Guy-Wilson will prevent auction.

NEW BUSINESS:

2019 Painting: The Board reviewed the painting contracts submitted and voted to award Mario's Painting the contract. A Performance Guarantee was reviewed and will be added to the vendors contract.

Review of Paint Colors: A presentation was made to the Board and Membership by Candice Young from 6295-5. She performed a sampling by presenting color groupings to the unit owners and asked which color grouping they preferred. A motion was made by Ron Perholtz to accept the color group that the majority of the Membership preferred. Mike Staley seconded the motion. All were in favor.

Gutter Cleaning: Jim Pike presented three proposals for gutter cleaning and sealing. Pegeen Kelty made a motion to accept the Squeegee Squad proposal. Mike Staley seconded. All were in favor.

Bocce Ball Court: Jim Pike submitted 2 proposals for review. Board voted to use Complete Synthetic Turf since they were more than half the price of Sport Surfaces.

Fines for Board Discussion:

Unit #	Description of Fine	Recommendation by Board	Motion		
			1 st	2 nd	All?
6214-2	Child under 2 in pool.	Board dismissed violation	RP	PK	All
6279-8	Trespassing and tennis court fence damage.	Board dismissed violation	RP	PK	All
6288-2	Dog off leash.	Send to Fining Committee	RP	PK	All
6319-1	Fence cap rot not repaired.	Send to Fining Committee	RP	PK	All
6319-8	Fence and wall not repaired.	Send to Fining Committee	RP	PK	All
6335-2	Fence cap rot not repaired.	Send to Fining Committee	RP	PK	All
6367-5	Large Trash Pile Accumulation.	Send to Fining Committee	RP	PK	All
6150-2	Parking: KMVJ18	Send to Fining Committee	RP	PK	All
6150-4	Parking: KMVJ18	Send to Fining Committee	RP	PK	All
6150-8	Parking:	Send to Fining Committee	RP	PK	All
6150-8	Parking: Y76YH				
6190-3	Parking:	Send to Fining Committee	RP	PK	All
6254-2	Parking: HCWM33	Send to Fining Committee	RP	PK	All
6262-4	Parking:	Send to Fining Committee	RP	PK	All
6327-5	Parking: LMMS51	Send to Fining Committee	RP	PK	All
6359-1	Parking: BBQW36	Send to Fining Committee	RP	PK	All
6359-1	Parking: KFFK58				

OPEN DISCUSSION:

Flag Poles: A recommendation was made to put up a flagpole near pool 2. Jim Pike will research and report back to the Board.

ADJOURNMENT:

Peegen Kelty made a motion to adjourn the meeting at 8:00pm. Seconded by Mike Staley. All were in favor.