

CEDAR COVE HOA BOARD MEETING SEPTEMBER 19, 2016, Jeff Martin's Home

Present: Christine Bernt, Glenda Gaston, Jeff Wagner and Cindy Buesing; present by telephone: Connie Nissen.

Meeting called to order at 7:00 pm.

The Board met to continue discussion concerning the proposed expenditures as presented to the community in Tammy's e-mail dated 9-14-16, the Board's previous vote to proceed with these proposed expenditures unless a majority of owners notified the Board or Tammy to object, and the need to answer a 2nd owner's e-mail with questions and concerns about these expenditures:

Christine has had owners express concern of a dues increase and that we shouldn't proceed with the projects. Connie suggested we only do over seeding on the 89th Street and west lawns of Broken Spoke (adds back in \$6,890) and postpone changing out the sprinkler heads/rotors between homes (adds back \$5,000) would increase the 12/31/2016 balance to about \$23,000.

Tammy's 12/31/16 ending balance of \$10,804 also included the dues coming in through the end of this year.

Additional options and ideas discussed were: those opposing already have the nicer yards and don't want money spent on over seeding; if we wait another year to install a 2nd main the cost will likely go up; and if we over seed then don't have the 2nd main to ensure we have sprinklers working in the spring, the over seeding could be wasted; are the rain sensors working correctly to not allow for watering after rain? Could over seeding be done next April instead of this fall.

The benefits the 2nd main installation brings to the community were reviewed and especially to bring reliability to having water available if the other main is down.

No special assessment or dues increase is needed.

Changing out the heads/rotors between the houses will alleviate the excess water running and puddling, so this is an important project also.

Christine will check with Rich to advise if it's better to over seed in the fall or the spring. Then the Board will vote by e-mail if we do all the Cummins' projects and the over seeding or just the water main installation.

Christine will respond to the 2nd owner's email answering their concerns and explaining more detail to them.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Connie Nissen