

CEDAR COVE HOA BOARD MEETING MINUTES – March 30, 2016

Christine Bernt's home. Present: Christine Bernt, Jodi Kant, Connie Nissen
Guest: Tammy Walter, NAIFMA.

Meeting called to order at 3:35 p.m.

A representative from Judson Irrigation joined the meeting for only this segment. We requested him to also provide the HOA with an estimate of the most efficient and economical way to save water, yet sufficiently maintain our lawns to: 1) reduce the amount of water flowing from the heads between the homes, and 2) determine if higher quality or new/improved equipment would be a good investment for the HOA.

The meeting resumed and Tammy reviewed preparations for the 4-26-16 Annual Meeting notice and agenda and then left the meeting.

Minutes of 3-22-16 Board Meeting were approved as presented.

Treasurer's Report: NAIFMA has prepared and filed the HOA 2015 tax return.

OLD BUSINESS:

HOA Website: The newest revision and content of the HOA website was reviewed. The Board voted to not include the financial summary to keep our financial matters private from outsiders which also will keep the website costs down. To develop a higher level website with security would increase costs and all Members would have to have a password to access the information. Members will be reminded their financial information is always accessible to them via Tammy at NAIFMA or a Board member.

NEW BUSINESS:

Two Board members reported on their 3-29-16 meeting with our current provider, Chad of Cummins Sprinkler, to request his estimate for the same matters (see above) concerning our sprinkler system.

One request concerning a change to the outside home structure was addressed and acted upon.

The Board will interview and hire an HOA attorney to interpret our bylaws and covenants and then begin the updating and revising project for 2016-2017 year.

Meeting adjourned at 5:05 pm.

Respectfully submitted,
Connie Nissen, Secretary-Treasurer