

CEDAR COVE HOA BOARD MEETING OCTOBER 4, 2016, Glenda's Home

Present: Christine Bernt, Glenda Gaston, Jeff Wagner, Cindy Buesing and Connie Nissen.

Meeting called to order at 5:30 pm.

BOARD MEETING MINUTES: 9/13/16 and 9/19/16, reviewed and approved as previously presented via e-mail.

Connie recorded for the file the e-mail vote of the Board on 9-21-16, to 1) follow Blade's recommendation to over seed only 89th Street this Fall, and 2) to proceed with all the Cummin's projects to a) install the 2nd sprinkler main, and b) replace heads and rotors as needed between the homes. Christine will advise Tammy also of the vote to replace heads/rotors.

OLD BUSINESS:

Damaged property: Jeff reported the fence between he and his neighbor on the west had been repaired. Christine reported the window damaged during mowing at 8901 Broken Spoke was repaired.

2nd water main: Tammy is still waiting for Cummins to provide her a final estimate for installation of the 2nd sprinkler main. Christine text Chad reminding him to respond to Tammy. We agreed Christine should call Chad and remind him again so we could get a status update.

Street trees: Connie will follow-up on the status of the HOA trees to be installed and also the homeowners who received vouchers for their trees that haven't yet installed trees.

Drainage ditch/ravine tree trimming/clean up: Blades has a new piece of equipment specifically to use for clearing the large weeds and small bushes/trees; Christine will request Tammy get an estimate from Blades to perform this cleanup. Connie suggested we have Tammy get a 2nd estimate from Innovative Lifts, a company she knows the owners, to trim the trees and remove the broken limbs; Connie will provide the contact information to Christine. Jeff suggested we have Tammy's contact (Martin) provide an estimate to only remove the broken limbs and to trim the trees with the most hazardous limbs. Christine will request these recommendations to Tammy.

Developer's unfinished work: Christine spoke to the developer who agreed the previous sprinkler company should pay for the damaged water meter and will discuss it with him.

NEW BUSINESS:

Elect new officers: With the addition of 2 more Board members, we discussed how to continue. Glenda moved to maintain the current officers as presently elected; 2nd by Jeff; motion unanimously passed. Connie will secure the forms so new papers will be filed with the Secretary of State Office to include the new board members. Glenda can help also get the forms.

Bylaws & Covenants Revision Project: We discussed the procedures to begin this project. Each Board member will review the documents, noting out dated/no longer needed information and any suggested updates and at the next Board meeting we'll begin reviewing a few pages at a time. The HOA attorney suggested we provide him a copy with the housekeeping clean-up items to be deleted and corrected and then he'll provide revised documents showing the deletions and changes to then be e-mailed to all the community to provide comments and input.

Covenant Patio Divider Request: The Board approved via e-mail on 9-22-16, an owner's request to add a divider partition to the 2nd opposite side of their patio as the originally installed divider.

NEXT BOARD MEETING: Tuesday, November 2, 2016, 5:30 pm at Glenda's home.

Meeting adjourned 6:30 pm.

Respectfully submitted,
Connie Nissen, Secretary-Treasurer