

## **CEDAR COVE HOA BOARD MEETING MINUTES 11-02-2016, 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: 10-4-16 minutes are filed as previously presented and approved by e-mail.

FINANCIAL REPORT: As of 9-30-2016: September: Total Income, \$8,850.00; Total Expenses, \$8,874.73; HOA Net Cash Balance, \$45,519.77

### **OLD BUSINESS:**

Street Trees: HOA trees on Leighton: Were installed 10-6-16; Jeff volunteered to water those; other volunteers assisting are: John Knudsen, Mark Maley, Lyle Maley. Connie reported following up with 5 owners who've not yet installed their street trees. One doesn't want it installed; others are confirming receipt of their vouchers. There is a 1-year deadline to use the vouchers, but the Tree Surety City department said they generally will waive that.

Reimbursement for damaged sprinkler water meter: Christine followed up with the developer; he said a check is forthcoming from Scott in the amount of \$711.66 for the new meter that had to be installed by the City due to Scott's negligence.

2<sup>nd</sup> Water Main Installation: Christine text Chad during the meeting about the status; he's waiting for the plumber to be available which could be one month.

Nebr. Secretary of State Paperwork: Connie reported the Biennial Report listing our Board members isn't due until June 2017; reminders and the information will be sent to Christine in January and in April, 2017. We can file it after our Annual Meeting, April 2017.

2<sup>nd</sup> drainage ditch/commons area clean up estimate: Tammy will be contacting Innovative Lifts & Arborists Services, suggested by Connie, for an estimate to remove broken tree limbs and clean up the area to keep the water runway area open.

### **NEW BUSINESS:**

"Leash & clean up dog debris" Signs: Christine obtained 3 signs from the City at no cost; 2 will be mounted and installed on posts and the 3<sup>rd</sup> will be mounted on a tri-pod or similar post and Christine will periodically move it throughout our Cedar Cove community.

Reminders to owners to use HOA website: We discussed how best to advertise our website address and to remind owners to use it for information, newsletters, meeting minutes; Christine will check with Tammy to see if she can include that information on every e-mail she sends to our community owners.

Speed Bumps: Jeff recommended we investigate the installation of these on Broken Spoke due to cars speeding; Jeff will contact the City to find out the details and requirements.

Bylaws & Covenants Updates/Revisions: We reviewed the bylaws and noted our recommended deletions, updates, changes to simplify them. The covenants will be reviewed at the next meeting. Owners will be reminded to provide us their suggested updates and changes.

NEXT BOARD MEETING: Tuesday, 5:30 pm, December 6, 2016, at Glenda's home.

Meeting adjourned 7:15 p.m.

Respectfully submitted,

Connie Nissen, Secretary-Treasurer