

Homeowner Association Board Meeting Minutes

6/8/2017

In attendance: David, Butch, Glenda, Shannon, Cindy, Christine
5:30 PM

The minutes from May's meeting were read and approved.

Old Business:

- Discussion about the Community Fence Survey letter. Several edits have been done to date and it was agreed to make the gate to 42 inches before the final draft was sent to Tammy. It was decided that we will ask Tammy mail it to those without email and to ask for feedback by the end of June. Butch moved to approve and Shannon seconded to move forward with this process. Cindy will send to Tammy to send out.
- Second Water Main discussion. Butch received information from Olson and Olson that it will be \$3000-\$4000 to place the second water main where we had planned to on the property owner's residence. He had a map and showed us the 2 out lots where we can put the water main for a nominal fee if we put in an address. All Board members agreed this was the better option and we will move forward with this plan.
- Glenda took care of the Registered Agent with the State. Tammy's company cannot provide this service to us.
- Discussion about liability issues and concerns expressed from Connie. We talked about the idea of putting up a Private Property/ No Trespassing sign around the ditch/culvert area.

New Business:

- Lawn service. Our contract with Blades is for two years and Tammy just signed the new one. There continue to be complaints about the lawn service and sprinkler system. Some discussion was done about increasing the fertilizing at the beginning of the season. Tammy is also looking into some possibilities for next year for another sprinkler company. One that has been looked at is Justin's who has a good reputation and would give us a monthly contract. They would charge us \$2000 for an assessment.
- Trees dying along Leighton. The city needs to be called to see if they will replace these trees.
- Landscaping requests from homeowners were reviewed and discussed.

Meeting was adjourned at 7:35 PM