

Filing 3 HOA Board Meeting

Monday, October 21, 2019

5:30 p,m

The meeting was called to Order By Jane Roe, President. All Board member were present; Jane Roe, David Longenecker, Phil Pettus, Kia Gudewicz and Kathy Riley .

TREASURER'S REPORT: Phil gave the Treasurer's report.

\$4550 to Professional Garden Services (Kevin Troung) \$4550 for weed work and rock work and clean-up of park and mail box area.

\$2814 Snow removal (catch up)

\$2987.00 quarterly for Trash

\$811.00 Fidelity Bond renewal (no increase)

\$11,103.28 in operating

\$108,902.48 Reserves

Phil is going to ask K3 for some clarification of our balance sheet so we can better understand it.

Fire mitigation is proceeding with the grant open space received along with volunteer workers.

Steve Roe will work on getting bids for weed control, tree care, etc. for our common areas.

The Board again discussed covenant violations and determined that we need a separate meeting to discuss this. This issue is on- going..

Street reflectors were discussed and the BOD does not know who has put them out in our common areas. The Board will ask Sabelles, who does our snow plowing, if they have been doing that and if it is helpful to them. Our snow removal contract is open ended with Sabelles. The BOD concurred that they are doing a good job.

Approvals were noted in the minutes for: Windemuller's windows on 7/29/19 via email as well as stucco color on or about 9/23/19 via email.

Stallers stucco and trim approved via emails on or about 10/15/19

Preliminary garage expansion for home purchase by Camoren Schley on Wild Berry was given on or about 8/23/19.

The "no -man's road is still an issue and Jane will contact the attorney Christ O'Donnell, to ask his advice on how to proceed. (Kathy emailed road docs to Jane to forward on to the attorney)

The BOD discussed pre-set board meetings but no conclusion was reached. The next meeting will be sometime in January 2020.

Respectfully submitted, Kathy Riley, Secretary