

## **April 19, 2012 HOA Member Meeting Minutes**

### *Items Discussed*

- 1) Vicki Tooley has stepped down as HOA President - Curt Behm will hold both HOA Vice President position and Interim-President
- 2) Denise Powell has stepped down as treasurer replaced by Carol Baxtor (Interim Treasurer)
- 3) 2012 Budget:
  - a. Mowing costs will increase due to gas prices
  - b. Insurance costs will be going up
  - c. Money needs to remain set aside for potential insurance claims, etc
  - d. HOA fees are reasonable compared to other neighborhoods
- 4) Roll off dumpster is included in HOA fees and will be available again this year
  - a. Board meeting resident attendees do not have a preference on schedule
  - b. May/June timeframe was suggested
- 5) ARC committee
  - a. Nick Young – New committee chair
  - b. Nick picked out new color charts for house painting from Kwal
    - i. Numbers will be included either on the ARC form or on the neighborhood website
  - c. HOA meeting resident attendees positively commented on painted homes that add contrast to the neighborhood look
  - d. Approved home colors will remain the earth tones, but with more variety
- 6) Back dues have been collected from the home in foreclosure on Estes in the amount of \$1,240
- 7) HOA board meeting attendee comment on potholes being filled
  - a. Potholes are filled by the city – potholes present in front of both mailboxes
  - b. Vicki Tooley had previously called on need to street work – work placed on a list
  - c. Need to call on potholes – road and bridge? Touch base with Vicki Tooley
- 8) Drainage area behind the neighborhood
  - a. Urban drainage drawing shows the North branch of Lilly Gulch but does not include the drainage area North of Sunset West neighborhood.
  - b. Urban Drainage will be contacted to figure out who is responsible to clean area
- 9) Fire department access through back gate
  - a. All fire departments have a key for the back gate and should be able to gain access when needed
- 10) Community garage sale?? Previous community garage sales have been popular –
  - a. Potential time frame, late August/early September
  - b. Advertisement: street, craigslist
- 11) Send voting forms to new residence at 5931 Estes St.

### **To Do List Following April 2012 Board Meeting**

- 1) Contact Vicki Tooley – Verify if she has received any additional voting forms for budget and open board positions (Curt)
- 2) Schedule roll off dumpster – late May/early June (Curt)
- 3) Call city to schedule street repair work (Curt)
- 4) Call Urban Drainage regarding drainage area north of Sunset West (Hillary)
- 5) Send voting forms to 5931 S. Estes?? (Hillary)

### **Voting Results**

By a vote of 16 – 0, the 2012 budget was passed and 2 new board members were elected – Hillary Venurini serving in the office of Secretary and Carol Baxter, serving in the office of Treasurer.