

## HOA Board Meeting 6.8.14

Board Members Present: A Bidinotto, Board President, J. Schmit , Vice President; Sean Johnson, Treasurer; P. Tomaselli, Secretary

Homeowners: Randy and Malinda Hardcastle, Tammy Gill

Purpose for Meeting: To discuss proposal from builder, "Our Country Homes" for a sewer easement through Lot 14.

1. Andy discussed proposal made by Dustin Austin to obtain sewer easement through Lot 14 to connect to Thornbridge East subdivision. Builder proposes donating \$2,000 toward our dry creek bed project.

### Discussion and Questions:

- Andy would like to discuss this additionally with Dustin Austin to get a better offer to include the dry creek bed and a bike path
- We also want confirmation from the city that there is sufficient capacity for the system to handle this increase.
- R. Hardcastle talked about wanting to get enough to cover the bike path connection as well as landscaping maintenance/watering costs after sod is replaced.
- Will city take the lot? Or pay for the bike path? Randy will email NRH City Parks & Rec contact.

### 2. Action Items:

- Andy will talk to the city about capacity of sewer system.
- Sean will send Pem Angie's List A rated concrete companies contact information.
- Pem will talk to concrete companies to get quotes on installing a 10' wide bike path to through Lot 14.
- Once we have figures for installation costs, we will revisit what to counter for the easement.

Submitted by P. Tomaselli, Secretary