

# HOA Board Meeting 1/14/17

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## 2:08pm meeting called to order

Previous meeting minutes approved – 2:10pm – all in favor

All members present

### Bulletin Board

- Budget of \$2000 or less
- Biggest issue – location
- Sign procedures through the City of Fountain
  - Easement approval – written request needed prior to install
  - Homeowner (possible sign location) in favor of moving forward
- Another location – rear side of mailbox
- Need to check with the post office
- Understanding it is the HOAs responsibility to maintain mailbox
- Tom willing to research with the postmaster to before moving forward

### Concrete Repair/Sidewalks

- Estimate \$150 per homeowner to supply the concrete and materials
- Volunteers will be needed to help with removal and forms
- Summer most likely time frame
- Homeowner leading the project requested to present a formal proposal to bring to the annual HOA meeting
- Money will be deposited directly to the homeowner by a determined deadline.

### Basketball Hoops

- According to City of Fountain basketball hoops are not allowed on public streets.

- Tom will address the homeowner with the basketball hoop on the street and ask about the status for road repaired

#### Emergency Authority

- Will be presented at the annual HOA meeting
- Request from HOA to allow board to spend \$1000 for emergency response

#### Financial

- Invested \$10,000 at a .09%
- Dues – recommending to keep dues at \$200
- Question is does the board wait for financial assistance from a developer through the golf course or finance the project through the board.

#### Annual Meeting

- Tentatively scheduled for Saturday April 22<sup>nd</sup>
- Tom will check the church for available
- Prior to Annual meeting – 3/31 at 4pm

#### **2:39 pm meeting adjourned**

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Approved: Thomas P. Swaim, President