

HOA Board Meeting 11/5/16

2:10 pm meeting called to order

Board Members Present: Tom Swaim, Don Freeman, Paul Zani

Prior meeting minutes - requested Secretary re-send due to email address change

Old business

- Bulletin board project - Tom reported on research (see attached)
 - Best location is to the left (south) of the mailbox
 - Advantages of two sided board discussed - lock official side, need guidelines for community use of unlocked side
 - Position perpendicular with road may offer a better profile
 - Budget of under \$2000 should work
 - Reviewed sample product data
 - Next step, Paul to discuss with Homeowner of siting
- Investment of capital funds - Dons research indicated that 1pct return is best rate for CD; not much advantage to take more than one year term. Discussed retaining \$10k in checking and balance for investment in at least two CDs with staggered maturity dates
- Update covenants - Tom reported we have covenants in Word format and need to put fence language into it, then record revision. Tom has action
- Street repair. Tom to ask the owners for details on communication with city. Liability for the damage should be action for city to determine. Tom to discuss with city as a HOA concern once we have facts

- Sidewalk. - no action to date, Paul to check with Johnny Rowe and Jack Andrews about getting started with a survey
- Discussed prior recommendations for board to consider HOA support of snow removal. One option was purchase of snowblower for use by volunteers. Discussed liabilities for ownership of equipment as well as contracted services.
- Golf Clubhouse nuisance - Don to follow up with Sam Gieck to see if the city will go to Realto (owner) and request removal. It is more of a liability now than a benefit

New business

- Basketball goal in street. Paul to check if city has any direction. Concerns for appearance and safety. Consistent with prior actions other owners received direction and complied. It is portable and can be moved when not in use.
- Trailers - no formal complaints but noted the parking of a trailer with ATVs at 7129; Consistent with covenant enforcement with others this needs to be addressed. Tom to speak with owner who has garaged the trailer in the past
- Emergency authority. Don recommended putting before the members a proposal to allow BOD to spend \$1000 for emergency response such as snow removal in major storms. Members concurred to put on annual meeting agenda

Next meeting is first Fri of Jan which is 6 Jan at 6pm
Meeting adjourned at 1500

Approved: Tom Swaim, President