

Hill Pond on Spring Creek (Wallenberg Drive) HOA Board of Directors Meeting Minutes
Sunday, March 31, 2019 at 1804 Wallenberg Drive

Quorum Established and Meeting Called to Order

The meeting was called to order by President Rick Hoffman.

Board members present: Rick Hoffman, Julie Savidge, Diane Crews, and Dick Thomas

Board member absent: Doug Hinerfeld

Approval of Minutes

A motion was made by Julie Savidge and seconded by Dick Thomas to approve the minutes of the January 29, 2019, HOA Board meeting. The minutes were approved unanimously.

New Business

A motion was made by Diane Crews and seconded by Julie Savidge to authorize **expenditure of funds** not to exceed \$3,000 for the attorney **to draft amended covenants** based on recommendations of the Covenants Advisory Committee and the Board. The motion was approved unanimously.

An issue was raised about the potential for disagreements between neighbors relating to the intrusion of, for example, **wind chimes, motion-sensing lights, fire pit smoke, and barking dogs**. A potential solution was suggested that e-mails be sent periodically reminding HOA members to be considerate of their neighbors and also reminding/educating members about specific provisions in the covenants and relevant city ordinances, e.g. storage of trash containers.

A **proposed 2019 budget** from Bonnie Helgeson, HOA managing agent, was received and the following items were added or adjusted: an increase of \$1,000 for legal fees; the addition of \$120 for the purchase of no trespassing signs; the addition of \$350 for sprinkler repair in the common area; and the addition of up to \$300 for the additional costs of HOA meeting(s).

A discussion was held regarding the **date and location for the 2019 Annual HOA meeting**. The date was set as May 22nd with the location yet to be determined based on availability of space at the Senior Center. The Gardens on Spring Creek where the annual meeting was held last year is not an option this year due to ongoing construction.

Adjournment

Julie Savidge moved and Dick Thomas seconded a motion to adjourn; the motion passed unanimously.