## Re: OOPs this should look better%E2%80%8F



Kathy Rasing Add to contacts 3/24/14

To: Lucinda Tabb, Davon Ebert, Kathy Barfels, Rudy Koha

We need to do more than "catch up". We MUST get something in reserve for any unexpected expense (like another winter like this one). We are responsible as a board to do that. It has been brought to my attention that the fire hydrants were covered up this winter. Also the fire department said they are having a hard time reading house numbers because of vegetation and decorations. Both of these are safety issues!

## Kathy R

From: Lucinda Tabb

**Sent:** Monday, March 24, 2014 8:14 AM

To: Davon Ebert; Kathy Rasing; Kathy Barfels; Rudy Kohagen; Nancy Howland; Erna Koupal; Steve and

Laura

**Subject:** OOPs this should look better

Meeting Minutes for meeting of Board of Directors for Legacy Cove March 13, 2014

Present: President Davon Ebert, Secretary Cindy Tabb, Members Erna Koupal, Rudy Kohagen, Kathy Barfels, Betty Carter for Nancy Howland and excused Kathy Rasing

Meeting called to order by Davon

- 1. Minutes read and approved of previous meeting.
- 2. Bills were submitted for approval by Steve and Laura and were approved. They cannot be all paid at once and Laura has worked a payment plan with all those we are doing business with. Please contact Kathy Rasing or Laura if interested in and itemized account.
- 3. Unfinished business:
  - a. Delay of security box replacement discussed and agreed to table this for further discussion. Motion by Cindy with second by Erna.
  - b. Update on dog excrement problem. This has improved but will continue to monitor. Fines will be discussed for by-law infractions at our next meeting. Laura has sent letters to those with infractions but fines may be necessary at some point.
  - c. Tax preparation was completed by Kathy Rasing and signed by Davon.
  - d. May meeting will need to be planned and a letter with updates and a budget will be sent to all owners by a sub committee of Davon, Cindy and Erna. This meeting is scheduled for April 11, 2014 at Erna's. The Cedar Falls library has a room reserved for our May meeting. It is a no cost. A chair was suggested to maintain Robert's Rules of Order and will be researched by Davon. This cannot be Steve or Davon and we may need to hire this person. The meeting is scheduled for Wednesday, May 14, 2014 at 7PM and must be concluded by 9PM as the library closes at 9PM.
  - e. Continued problems with completion of roofing project will be discussed by Davon and Steve. They will consult as needed with our lawyer and use Steve's expertise to handle this with continued updates to the board. We are holding funds from Hawkeye Restorations until this is handled appropriately.
  - f. The end of Blade Runners contract is March 31, 2014 and the board voted unanimously to sever ties with