

Solitude Pointe Subdivision HOA Board

Minutes for the December 10, 2008 budget meeting

The meeting began at 6:30 p.m. at Ed Hawkinson's residence

Attended by: **Board Members:**

Lynn Krasiewicz 7101 Alta Dr., 231-1340

Ian Shearing 6928 Alta Dr., 231-3459

Dale Fisher 6749 Alta Dr., 231-0797

Treasurer Jan Thomas 7038 Alta Dr., 231-6972

Secretary Ed Hawkinson 6950 Alta Drive 231-1754

The meeting opened with discussion regarding whether Chris Wilson has submitted receipts for fertilizing the park. Lynn Krasiewicz will follow up. Jan Thomas passed out the attached Treasurers report dated December 10, 2008 to show the 2007 budget and actual expenses along with the 2008 year to date expenses.

The current sub finances are in good shape. The board started to discuss the 2009 budget and which items were ongoing maintenance items versus which projects needed to be added. Some of the projects for 2009 include curb repair, continue road repair, continued sign replacement, continued walking trail improvement, entrance landscaping and playground equipment review. The fitting on the water suppression tanks needs to be updated as well.

Jan presented the attached proposal from the Trail committee. The board decided to add in the "first choice" recommendation of the trail committee as it seems there is money in the budget to allow for it. Lynn Krasiewicz also asked if money could be added to the budget to allow for landscaping improvements to the entrance of the subdivision as well as cul de sac areas. The goal is to have a symmetrical landscaping plan on the North and South entrance way to the sub, but it may be necessary to install a well and sprinkler system. It was estimated that installing a well and sprinkler system may be too costly at this time. The board may ask to have a landscape contractor (Shady stop or Todd's auto rain?) help to develop a sustainable, professional appearance to improve our "curb appeal."

The board will do a "walkaround" review in the Spring to look at stormwater retention areas and non compliance of common area rules. It was suggested that someone may have mowed wetland vegetation and put a boat in the pond. There have also been reports of landscaping debris including cut down trees and lawn waste that have been dumped in common areas.

The board is considering a professional safety review of the playground equipment (approximately \$100) but want some assurance of a certificate or legally binding document to indicate the findings. The board would also like to investigate the cost of more/better shade trees for the park.

Attached is the results of the proposed 2009 and 2010 budget. The Board must insure that we maintain a zero balance budget to keep our non-profit status, therefore the balance in the checking account must be reduced. There was some discussion of increasing the payment to the road fund to do this.

The next association meeting is scheduled for January 22, 2009 and the board will meet one week prior to that to discuss the agenda.

Meeting adjourned at 7:30 pm

Respectfully submitted, Ed Hawkinson