

Meeting Minutes 2-1-17

Meeting was called to order at 7:10 PM by Diane Fallon. All board members were present. Agenda was approved and minutes from 1-4-17 were read and approved as corrected.

Treasurer's Report. No fixes or changes in bookkeepers until financial review for 2016 to get 2017 into balance is performed. Linda will make arrangements for the review and see if it can expedited. Payment was sent for the pool license. A demand letter and a lien has been filed on one resident and another resident will be going to collection on February 12. Several residents have paid their past due amounts in full. Some residents are still paying the old HOA fee amount, reminder letters will be sent.

Reserve Study: A bid was made for the seal coating for Siskiyou Ct and 149th of \$14,023.00 from Accupro Seal Coating & Striping for the work. A motion was made and passed to accept the bid.

Exterior Facility Maintenance: There is a bid from Portland Fence for \$20,000.00 for replacement of some sections and repairs on other sections. Joy will be asking for a rebid. The replacement of the outdoor lighting is being revisited. Deck painting will be coming up in April weather permitting. Gutters will be cleaned and repaired as needed. Joy will be asking for bids for pressure washing of exteriors, siding will be repaired by handyman, David Bjorklund.

Hospitality/Club House: There is one rental scheduled for February. There have been issues with the furnace breaker tripping.

Pool. :

Rental Coordinator: E-mails or letters are being sent to owners of rentals asking for an update of the renter information so we can have an updated list of tenants and their information. This is needed also so we can know how many non-owner vs owner occupied units we have.

Grounds: Diane will be meeting with Crystal Greens soon.

Old business: Ballots were mailed February second for the voting on the bi-laws change.

New Business: Any changes in bookkeeper will be tabled until the audit is completed. Before the June meeting board members are asked to write a short job description of their duties and Steve will prepare a booklet. Steve will also maintain the roster and make any changes as they come up.

Meeting was adjourned at 9:10.

Respectfully submitted,

Marcy Marlow, Secretary