

Meeting Minutes 4-5-17

Meeting was called to order at 7:10 PM. All board members were present except Diane and Linda. Agenda was approved and minutes from 3-1-17 were read and approved as corrected.

TREASURERS REPORT: Report from bookkeeper reviewed.

RESERVE STUDY: Underground mapping of pipes is ongoing. Bid was accepted from Gardner Construction for deck painting. Seal coating will be done on asphalt areas of Siskiyou Ct and 149th. Pacific Fence bid has been accepted to replace fence.

EXTERIOR FACILITIES/MAINTENANCE: Some patios are showing cracks and a foundation crack is showing on one unit, Joy will look into bids for repair. There will be a meeting with Pacific Fence on April 13 to inspect the fence line. It was decided to investigate obtaining someone other than Snugs to do the pressure washing on the complex when that time comes because of complaints about the job this time.

ARCHITECTURAL: Some residents are requesting replacing their windows. It was agreed that as long as they follow the guidelines and closely match the rest of the windows in the complex this would be ok. Also, one resident has a request to replace their garage door. This was approved as long as the doors approximately match or come close to matching what is in the complex now and are painted the trim color.

Hospitality/Club House: Susan is looking at a new application to be completed for use of the club house.

PESTS: A bid was received for removal of rats of \$275.00 plus \$150.00 for the setting of baits and traps and follow up call. A motion was passed that we ask the handyman if this is something he could do before we call the exterminator.

RENTAL COORDINATOR: Susan has received all but two replies to her letter requesting current resident information.

GROUNDS: There is still dissatisfaction with the job Crystal Greens is doing. Board members will be meeting with the company.

OLD BUSINESS: Ballots are still coming in but not quite enough to pass the bi-law change. Those who haven't voted will be contacted personally and their ballots collected.

NEW BUSINESS: Todd mentioned the old putting green. It was decided to put this issue on the reserve meeting agenda to see about a repurpose.

PUBLIC COMMENTS: A resident attending the meeting brought up some issues about the blowing toward the units instead of toward the lawn by the landscapers, a problem of the pressure washing, and questions about the seal coating, how upgrades are scheduled.

Meeting was adjourned at 8:45.

Respectfully submitted,

Marcy Marlow, Secretary