

Minutes 7-3-18

The meeting was called to order by President Diane Fallon at 7:05PM. All members were present with the exception of Tom Dempsey. The minutes of 6-6-18 were approved as corrected and the agenda for the current meeting was approved.

TREASURERS REPORT: There was a discussion of the approval to pay expenses via e-mail approval from the board. It was decided that this was ok as long as we have a record of approvals by the board members.

RESERVE STUDY: A plat map will have to be acquired before the permit process for the new sign can be completed. A number of repairs and maintenance projects are in the process of being completed including seal coating on Siskiyou Ct, deck painting and replacing of boards on units 43 & 44 and foundation repairs on units 48 & 49. After receiving a third bid for the repair or replacement of one of the club house furnaces the board will consider the three bids. Twenty units will need front railing repaired. Club house lighting and electrical will be replaced in the garage area.

EXTERIOR FACILITIES/MAINTENANCE: Steve has a bid for a driveway repair of \$4,400.00. He will seek other bids and present them to the board. Front railings are being repaired a few at a time. A bottom board on a garage door on 149th was in bad shape when inspected and needs to be repaired.

ARCHITECTURAL: A type of locked mail box has been approved. Owners will be informed that they will need to pay for mail boxes and the installation and return other mailbox to association. A work order will also need to be completed by the owner. Steve will be asked to send an e-mail out to the owners.

HOSPITALITY/CLUB HOUSE: Julie Jackson reported that several events are being planned for the year the first will be a barbecue/potluck on July 29. This will be a welcome for new residents. Others are being planned for October 27, February 2, and May 4. A winter event is also being discussed. A welcome letter to new residents will be sent when they move in. More functions may be planned for later in the year.

POOL: No report

RENTAL COORDINATOR: No report

GROUNDS: A tree was removed and weed killer was applied on the city property by Rose Park Way.

OLD BUSINESS: Architectural guidelines are being reviewed and revamped for clarity. Club house rules are also being reviewed and clarified.

NEW BUSINESS: A resident inquired about using the club house for the rehearsal of a band he belongs to. The instruments are non-electrical so the noise would be minimal. The band was invited to the barbecue and residents would be asked for input. The board will consider the rental after considering the input.

PUBLIC COMMENTS: A welcome basket for new owners was suggested. This would include a copy of the Regulations, Pool Rules, and Architectural Guidelines. An inquiry was made about the roster and how often it was published. There was a question about the club house key and replacements of the key. Keys should be made available to owners when the unit is purchased and realtors need ask about the key at closing. New owners can purchase a pool key for \$15.00. Subsequent key replacement will be \$35.00.

Respectfully submitted,

Marcy Marlow, Secretary