

## **Board Meeting Minutes 12-5-18**

Meeting was called to order at 7:10 PM. All members present except Steve Ross. Minutes were read and approved as corrected.

**TREASURERS REPORT:** An amount of \$400,000.00 has been deposited between four separate banks for investment purposes. The budget is on track for the remainder of the year. Three units are in collection. The lender for 33B will pay off the past due debt, 20B is on a payment plan, 39B is in collection and 11B past due amount is now caught up/

**CAPITAL RESERVE:** The new sign will be installed as soon as the permit is granted. Steve Alley has arranged to cut down the old sign and remove concrete base. David asked for input on the calculation of dues and future projects. A design committee will be formed in 2019 to research options for siding and exterior upgrades. A report will then be made to the board.

**EXTERIOR FACILITIES/MAINTENANCE:** The fence along 148<sup>th</sup> and Siskiyou Ct was damaged by an auto crash. A claim has been made with Farmers Insurance. Steve Alley requested five bids for gutter cleaning. Three businesses responded: Snugs-\$2,600.00-flushing extra, CCB-#3,985.00-flushing extra, and Carlos \$3,900.00-flush only if needed-\$1,500.00 for needed flushing, repair of flashing as needed \$1,300.00. It was decided to hire Carlos for the gutter cleaning. Six mail boxes have been purchased and installed. Steve will be looking at pressure washing contractors soon.

**ARCHITECTURAL:** One request has been made for new garage doors on a rental. The owner will have to submit the work order.

**HOSPITALITY/CLUB HOUSE:** It was suggested that a volunteer work party be formed to clean the club house.

**PESTS:** The company will be back in January for maintenance only.

**POOL:** After the first of the year Diane will look for new furniture for the pool.

**RENTAL COORDINATOR:** #61 is vacant and has been purchased. There will be no approval for rentals unless the rental application is completed and is received.

**GROUNDS:** Trimming and pulling out of some shrubs has been going on.

**OLD BUSINESS:**

**NEW BUSINESS:** Thanks to those who helped send out the new dues notices.

**Public Comments:** There was a short discussion about the installation of security cameras on the units.

Meeting was adjourned at 8:20 PM