

HOA board meeting

5/12/2011

Present: Kory Cash, Francie Orvis, Mike Monticello, Matthias Lester, Jeanne Scherer

Home owner: Mary Frederickson

Called to order: 7:04 pm

1. Homeowner comments: Mary Frederickson
 - a. Here to observe how her covenant is working. Concerned about the number of renters in the area.
2. Approval of meeting minutes from last time.
 - a. Francie read them.
 - b. Reserve study in process
 - c. Mike motioned to approve, Jeanne seconded
3. Approval of meeting agenda. Jeanne motioned and Mike seconded
4. Financial statements
 - a. No checks to sign tonight
 - b. 1011 red oak lawsuit for late payments
 - c. 1350 Cedarwood lawsuit
 - d. 1415 Deerwood
 - e. 1530 Cedarwood lawsuit
 - f. Reviewed other homes that are going up for sale
 - g. ~35 homeowners are overdue on their annual payment, they are now 3 months overdue, lawyer will send them a letter.
 - h. Jeanne motions to approve financials, Mike seconded
5. Unfinished business
 - a. Sewer drain in process, 8 more hours to finish
 - b. They will send video and report.
6. New business
 - a. Fence staining bid. 2 bids submitted. Gleason Consulting \$6350. Bid does not say if he will power wash, what specific Kwal product, one coat or two coats. Fence is about 3 years old. Flying Color Painting Inc. had a higher bid but had specifies on resetting nail, power washing, two coats, specific product. Would like to do this early this year.
 - b. Preliminary reserve study is due in 2-3 weeks. We will then have to approve or make changes. They do not commonly include under drains in the study. We may want to add this to the study.
7. New Business
 - a. Newsletter, Mike added some info on new front entry and LED lights. Mike will email it out. Board will review it.

Adjourn at 7:45pm.