

Minutes - October 18 2018

Attending Board Members: Reed, Melissa, Stephanie, Steven, Debbie, Charlene, Matthew

Attending Homeowners: Rich Roberts, Chris Kelley, Mary Kelly, Sandy Leason, Sandra Grinton, Suanne Reeves

Meeting Called to Order 6:35 pm

- September Meeting Minutes Approved by motion of the board
- Fence Discussion
 - Fence Bracing has been completed
 - Discussion on full replacement of fence cannot continue until a reserves study is completed, factoring in life of fence after post repairs are completed
 - Reserve Study to be researched by Melissa and Matthew
 - If fence is to remain long term it will need sanding and restaining
 - \$5,000 budget approved for replacement of posts to extend fence lifetime at \$200 a post via successful motion.
 - Xeriscaping research to be completed by Melissa
 - Request made to update website with information on the assessment refund
- Sprinklers
 - Expected need for two new sprinkler zones at \$1,000 per zone
 - Sprinklers have been shut off for the winter
- Winter Plans
 - Steve Requesting Sidewalks are salted at mailboxes, pending updated contract from vendor
- Meeting Locations
 - Booked at the school through April
 - Need to determine if we will take January off or December, due to 1st week nature of meetings.
 - Possible to meet on a delayed schedule in January
- Working Group Creation
 - Working groups to focus on community needs and specialize
 - Architectural Review Committee
 - Need to validate policy on board member involvement in committee
 - Volunteers
 - Rich Roberts
 - Possibly Al Harvey - need confirmation
 - Greenbelt Working Group
 - Focused on fence and grass maintenance
 - Board Sponsor: Steve
 - Community Volunteer: Rich
 - Finances Working Group -
 - Focused on ledger, account balances, and budget

- Matt
- Debbie
- Events Group
 - Focused on developing community through events
 - Board Sponsor: Stephanie
 - Second Board Sponsor: Karen Wilson (volunteered via email)
- Communications Group
 - Focused on communication of HOA matters to homeowners
 - Board Sponsor: Charlene
 - Community Volunteers: Sandy, Sandra
- Policy Review
 - Requested review of policies for discussion in November

Next Meeting 11/1/2018

Action Items:

- All Board
 - Review Policies
- Melissa
 - Xeriscaping Research
- Melissa and Matt
 - Reserve Study
- Steve
 - Fence Approval with Hawkins
 - Create Notice To Homeowners
- Reed
 - Update Website

Meeting Adjourned 8:00 pm