

HOA BOARD MINUTES

OCTOBER 23, 2014

CALLED TO ORDER: 6:30 PM BY LEO

PRESENT: Danielle, Lynda, Leo, Stacy, & Judy

OLD BUSINESS:

STACY: Shared the meeting to form a neighborhood watch. They are setting up a phone tree, and a facebook page with an email invite. They have made up a contact list. They are encouraging every one to be more observant. The phone tree will be a 8x10 map with first name only on the map.

DISHMAN RESERVE: There was a crime meeting at Park Place to address the current problems we are all facing. One of the suggestions was to take down the water tower. However, there isn't enough money to take it down. There might be another way to get it down by working with FCAB and seeing if they would be willing to help with some help from the community. That will be checked into.

FENCING: Neighborhood Fencing will be starting this next week to get those fences up.

SERVELANCE & SIGNS: Discussed where to place them. Approved of the designs and number of signs. Motion was made to reduce speed limit to 15 mph. It was 2nd and passed.

NEW BUSINESS:

MEETINGS: Motion was made to switch the meetings to the third Tuesday of the month starting at 6:30 PM. The meetings will remain at Judy's.

SWALE BOUNDARIES: Brought to Leo's attention this past week was that the large swale does not have the correct boundaries. The fencing owned by Wayne and Gary is about 10-12 feet back from their correct property lines. They are requesting that the HOA buy their land. A lengthy discussion ensued. One proposal was that the land be donated. If they choose to keep the land then they will have to pay prorated expenses and any changes made will have to be put on a request to the ARC committee for approval.

A motion was made that the HOA will not buy the land, but is open to the land being donated with the home owners bearing the expense of legalization of the property lines. 2nd and passed.

SNOW REMOVAL: Lance recommended Haase Landscaping for snow removal. They will put snow in the swale at no extra charge. A quote is needed for snow removal for sidewalks.

Motion made to accept the bid from Haase Landscaping for snow removal. 2nd and passed.

FINANCIALS: Past and current issues with our future needs in mind will be addressed next meeting.

MEETING ADJOURNED: 8:30 PM