

# HOA BOARD MINUTES

## MARCH 19,2015

OPENED: 6 PM

PRESENT: Gary and Darlene Hoeful, Lance Ficklin, Lynda, Stacy, Jon, Leo and Judy.

NEW BUSINESS: Leo welcomed Stacy Kuhn to the board. She is replacing Dannelle Good.

Gary and Darlene explained the easement they were giving the HOA. They questioned insurance and were assured the easement property would fall under the HOA insurance. Discussion ensued. It is a non binding easement meaning when their property sells the easement goes away.

Gary questioned the removal of the two trees that were placed there by Hayden Homes. They don't want any trees and requested a variance concerning the trees. It was explained that the CC&R's require that if a tree is removed it needs to be replaced by another tree. If the Board gave a variance for one it would set a precedent for others. Thus they will have to have two trees to replace the ones they take out. They questioned butterfly bushes in place of trees. It was explained that they could plant butterfly trees rather than shrubs. However, there is nothing in the CC&R's that states how one must groom their trees.

They explained what they wanted to plant and the question of roots growing into the lawn area was a concern. They agreed to keep the roots cut back. They also stated they didn't want those kind of plants anyway.

It was moved and seconded to accept their easement. All approved.

They were concerned about the placement and color of Sarah's shed. It was explained that Sarah was approved for that placement and as for the color they would have to work it out with Sarah.

They questioned the communication or rather the lack there of. It was pointed out that the management company was responsible for getting the Agenda and minutes up on the web so that everyone could be in the loop. Lance will talk with Valerie to have that done in a more timely manner.

OLD BUSINESS:

SIGNS: are in the ground.

BARK: Estimates for bark, and rock on 8<sup>th</sup> were discussed. Motion to do so was made and passed. If we are unable to put rock on 8<sup>th</sup> we will postpone the covering of 8<sup>th</sup> until next year.

Lynda will line up people to help lay bark.

FENCING: Doug Seibil is heading up staining of fences. Color has been picked to match the existing fencing which is terracotta. It has been agreed to rent a sprayer to do the work. The cost is \$380 per week to rent. Should anyone wish to use the sprayer for their own purpose during the time we have it they may do so, but will have to pay for the time they are using it. Please contact Doug at 892-5171 if you wish to use it. The community fencing will be done first.

The paint is \$166 per 5 gallon pail. It was discussed, but not decided, to paint all the fencing the Terracotta except for the fencing facing Park Place. The suggestion was made to paint that a cream color.

RESERVE AUDIT: Lance explained the audit and said he will get us the people to do the audit soon.

ARC COMMITTEE: There was a suggestion to have more of the community involved by setting up a committee of 2-3 individuals with one of those being a board member which would head it up. Jon agreed he would be willing to head the committee. Those interested in serving on the committee should contact Leo @ 624-7177 or Judy @ 893-4176.

CRIME WATCH: Leo reported on a meeting he went to in January. The water tower is not coming down – no money. It would cost \$80,000 to have it removed. County is hoping to use more volunteers after they have completed their training. They will be used they to go up the trails and help enforce the rules.

PASSED DUE FEES: it was explained that the only ones past due more than 90 days had been sent their first letter to collect with the notice of added fees.

CLOSED: Motion was made and passed to close the meeting at 8:30 PM.