

These minutes may also be viewed on our web site @HOAAGENT.COM under Dishman Hills Reserve HOA.

HOA BOARD MINUTES

MAY 5, 2015

OPEN: 6 PM - Those present were Lance, Leo, Jon, Stacy, Lynda, and Judy.

OLD BUSINESS:

MINUTES: were read for the the March meeting --- After the reading of the March minutes a motion was made and seconded to accept the minutes as printed. There will be an adjustment to the December minutes to address a mistake I (Judy) made in the names printed for a motion to accept the three board members from the prior year as returning board members with no names mentioned. In the future there will be no names given as to whom made or seconded the motions on any issue. Please accept my apology for that mistake.

BILLS: We, the board, want you to know that you may have your bill emailed to you rather than mailed if you desire. This would be more timely and probably less likely to be late as some have found. If you are not receiving your bills, please let the HOA Management Co. know and they will take care of it. They can be reached at 922-2494.

FENCE: An executive decision was made to buy a sprayer instead of renting it because it was about \$100 more to buy a good sprayer than to rent it. Staining is nearly done. A weather problem has caused it to be slower than expected. There has been a total of \$2260 spent to date on the fence staining. Anyone interested in helping contact Doug at 892-5171 or Leo at 624-7177.

Cyclone fence is completed and paid for.

BARK AND ROCK: After discussion, it was moved and seconded and approved to put off the bark for this year. Next year the bark will be replaced by rock. This will save money over the years as bark must be replaced every third year and rock does not need replacement ever. It was also approved to put black cover on the ground and rock over it on 8th street.

RESERVE AUDIT: We were given two bids for the audit. One for \$950 and the other for \$2400. Lance does not know why the bids were so far off. The \$950 bid had paperwork with it the other was verbal. Lance is waiting for paperwork and they will address the huge difference between the two. He is also waiting for a third bid. This will be taken up again in next meeting.

ASPHALT: The board had received a bid from Spokane Sealvoat for \$298.93 to seal the cracks on our asphalt. Motion was made, seconded and approved to accept that bid. The work will be put on their schedule and should be done soon.

NEW BUSINESS:

FINANCIAL UPDATE: Reserve Account has \$11,632 and the checking account had \$7,228.74 in it as of March 31, 2015.

HOMEOWNERS RESPONSIBILITY: The board wishes to bring to the attention of each homeowner, that they are responsible for removing the dandelions and other weeds from your yards. Each is also responsible for the weeds in front of your property between the concrete and asphalt. Anyone can pour vinegar on the weeds between the concrete and the asphalt to kill the weeds if you don't want to purchase weed killer.

6th LANE ENTRANCE: It was moved, seconded and approved to plant red geraniums and white lobillia as a border around the geraniums at the entrance to 6th Lane.

ANNUAL MEETING IN DECEMBER: The board is considering the possibility of having our annual meeting on December 10th. You will receive an announcement in the mail 3 weeks prior to the date of the meeting with the date, time, and place of the meeting. This is to give you a heads up.

NEXT MEETING: June 18, 2015 at 6pm

Anyone that has not given Judy their name, email address, phone number, and address needs to call her at 893-4176. The minutes will be emailed to your email address if you request them. If you are new to the HOA, or have changed your phone number, or email address please do this as soon as possible. Your Board says thank you!!!