

Reserve at Dishman Hills
Homeowners Association Meeting Minutes
January 17, 2017

Present: Board Members: Leo Lang, Daniel Keller, Deanne Langreder, Sheri Poulson, Dee Spilker

Guest: Cindy Greenslitt

Call to Order: The meeting was called to order at 6:29 pm on January 17, 2017 at Leo Lang's home. Quorum was determined. Cindi Greenslitt was present as a guest.

Minutes: Minutes from December meeting were read. Motion made to accept the minutes and seconded. Motion approved.

Financials: Financial reports were reviewed. Questions were raised about the odd amounts in the Aging report. Sheri will follow up and find out why the amounts as noted in the Aging report. Motion made to accept the financial reports and seconded. Motion approved.

NEW BUSINESS:

Snow Budget: Concern was raised about the snow removal budget. With the amount of snow on the ground, concern is the amount budgeted and if we are over. If amount is over the allotted budget, then the Edgerton/8th project for the west side of the entrance may be postponed. Another alternative would be a one-time assessment of \$20 per household to cover the costs. Will only pursue those alternatives, if necessary. As of this meeting, no snow removal invoices had been noted in the financial reports.

Landscape Director/Coordinator Position: Deanne Langreder is moving from the area so the Landscape Director Board position will become vacant by the end of the month. Cindy Greenslitt is interested in the vacancy for the two year term. Motion was made to appoint Cindy to the Board and was seconded. Cindy approved to fill the Landscape Director position.

Contracts/Bids – Landscape: Still had not received any landscape contracts from the HOA Management Services. Ben's Way is still under contract through the spring for weed and feed of the common areas. Recommendation was to continue with their service. A copy of the landscape bid from Trophy Turf was shared by Deanne to the Board. The exceptions to eliminate from the bid was Lawn Fertilizer and Weed Spray and Shrub Bed Weed Control since Ben's Way is providing that service. With the noted exclusions from the bid, a motion was made to accept Trophy Turf as the landscape provider and seconded. Motion approved to use Trophy Turf.

OPEN DISCUSSION:

Ongoing research is being done to find an email alert system to use to notify homeowners of information regarding the neighborhood.

Motion was made to close the meeting and seconded with motion being approved. Meeting ended at 7:30 pm.

