

**Dishman Hills Home Owners Association
Board Meeting Minutes
May 15, 2017**

Present: Dee Spilker, Daniel Keller, Sheri Poulson, and Cindy Greenslitt

The meeting was called to order at 6:31 PM by Acting President Dee Spilker. The minutes were approved as read.

Sherry Poulson provided an update on the financial report. For the period of January through April 2017, the cost for snow maintenance was \$1375. The financial report was approved.

New Business

Yard Sale

The Annual Community Yard Sale will be Saturday, June 17, 2017 from 8:00 AM to 3:00 PM. Information about the yard sale will be provided in a newsletter to all homeowners. Daniel will post the sale information on Craigslist. Dee will place an advertisement in the Garage Sales section of the Spokesman Review. Cindy will make a sign for the entrance as well as other appropriate locations.

Landscaping

Mowing – No concerns about the mowing other than grass clippings need to be picked up and taken away. Cindy will contact Brandon Arnold from Spokane Trophy Turf to request that he pick up the grass clippings. Additionally, Cindy will ask Brandon to mow the grass at the Edgerton entrance until we can determine some new landscaping for that area.

Sprinklers – Cindy will request Brandon to turn on the sprinklers as there are some dry areas particularly in the swale.

Edgerton Entrance – Cindy will contact Lance from the HOA to find out what we can and cannot do to the west side of the Edgerton entrance. Ideas considered for that area are Burberry bushes and tall grasses, along with bark. Cindy will also ask Brandon for his input on landscaping in this area and request a bid from him to possibly have him do the work.

Bark – Last year we paid \$1014 to have bark blown into the common area bedding areas. Daniel agreed to contact Beauty Bark (business near I-90 in Spokane Valley) for a bid to replenish and update the two entrances, the area by the mailboxes, and also around the swale. If it is decided that we will get a load of bark, we will seek out assistance from homeowners to spread the bark.

Rubber Mat Bark – It was discussed that we should look into purchasing rubber bark mats to go around the bottom of each of the trees that line Park Road. Daniel agreed to count the trees and check into the cost when he goes to Lowes in the next few days.

Architectural Review Committee

It was not clear who was a member of the Architectural Review Committee with the exception of Doug Seibel, so the Board determined that it would be easiest to have the Board Members (Daniel, Sherry, Dee, and Cindy) conduct and approve the requests that come through.

Vacant Board Position

The position of Board Secretary continues to be vacant. Cindy agreed to take notes and type of the minutes until we can fill the position.

Street Lights - LED Lighting

At the Board meeting held April 11, 2017, as a cost savings measure, Daniel requested that we look into having LED lights installed in the street lighting. Cindy following up with the HOA and received the following message: *“Avista is working on getting them replaced as part of a project to replace all street lighting to LED lights. They are looking into where your HOA is on that list and will see if they can possibly complete the changeover for you sooner than scheduled.”*

Burglary

Daniel reported that on approximately May 5, 2017, one of our homeowners was burglarized shortly after she left for work. Unfortunately, the homeowner had accidentally left her garage door open. It was suggested that we remind homeowners to take extra precautions to keep their garage doors closed as much as possible as it invites home invasion into the entire neighborhood. Additionally, homeowners should be encouraged to turn on their porch lights at night.

Leaky Water Pipes

Daniel stated that he has experienced plumbing leaks due to the metal bands becoming loose on several of his plumbing pipes. It was suggested that we alert our homeowners to check their pipes for leakage as the homes in our neighborhood are 5-7 years old.

Email Address for the Board

Daniel is continuing to work on getting an email address for our Board so that homeowners may use this as a communication resource to express concerns, offer suggestions, ask questions, and generally become more active in the association.

Newsletter

Dee agreed to send out another newsletter to our homeowners that would include the following information: Annual Yard Sale, Leaky Pipes, Garage Door Closure Reminder, Porch Lights, and another reminder about the weeds in the curbing in front of each home.

The meeting was adjourned at 7:54 PM.