

The Reserve at Dishman Hills HOA BOARD MINUTES

SEPTEMBER 11, 2014

OPENED: 6:35 PM

PRESENT: Leo, Lynda, Danielle, & Judy

MEETING: Day time change was made from 2nd Thursday to 3rd Thursday at 6 PM at Judy's.

OLD BUSINESS:

NEIGHBORHOOD WATCH: Judy reported for Stacy about the Neighborhood Watch program. Meeting was not held as planned but will occur before next Board Meeting. Stacy will be here to report at that time.

MEETING MINUTES AND AGENDAS: We as an, HOA with the Management Company we now have - have a web site. It was motioned and all agreed that the minutes and agendas should be put on the web site. This would give the HOA Members an ability to go there at any time to read them. We would keep a max of two quarters at a time on the site. This was agreed to with a motion and full approval.

LANDSCAPING COMPANY: The bid sheets that Lance will send out will have on them what we want from the company. Lynda will be handling landscaping including the oversight of bushes that need moving, etc. It was agreed to wait until spring for the moving of the shrubs, and trees.

LEO'S SURVEY: Majority opinion are given for each category

- Snow removal – wait for 4” before plowing
- Fencing - majority are happy with what we are doing and want us to continue installing fencing especially the end of 7th Lane.
- Cameras – most wanted them, but cost is possibly going to keep that more down the road
- 8th Street – majority said fix it and make it look nice. Possibly sprinkler syst and low maintenance plantings.

SIGNS: put up at entrances

- speed
- surveillance
- private property no trespassing
- design and then with approval send to maker

MONTHLY FINANCIALS: postponed until next month after meeting with Mng Co

FENCING: Neighborhood Fencing will be notified to put up fence end of 7th Lane

Staining of fences will be done in spring

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J&T LAWN CARE: grass to be removed at entrance on 6th ASAP
Contract needs executing

Shrubs in some of the swales need to be removed and used elsewhere in neighborhood.

Motion to close/Seconded Closed at 8:35 PM