

HOA Board meeting October 16, 2008

EPIC

We meet with the EPIC people...Landon Explained the need for a deep prune and how it is good to do in the early winter as soon as the leaves drop.

Board approved the contract with the dormant prune and the tree planting excluding the 115 entrance. The board still wanted to keep the pool irrigation.

The snow removal contract was approved.

Shrub replacement and tree replacement was approved.

JOHN CLOCK

There was a slight accounting error, but it will be fixed by next month.

13C foreclosed on...2 mortgages, board approved not to spend more money to get past dues since there is no equity left.

14F foreclosed in August. TG will ask the bank to pay dues.

14L pursue garnishment of wages, but have heard nothing from homeowner.

17B resident staying current with board approved plan

28H written off...no money left

2 bids about reserve study were presented to the board. The board members will read and discuss at a later date.

Budget will be presented in November. The board will decide then the amount of the dues increase.

CYNTHIA'S report

Repairs to building 18 are being completed today. The mud jacking will hopefully solve the problem.

Cynthia presented her record of issues and actions.

Recycle bin was proposed to be placed in 2 locations by the current dumpster.

OLD BUSINESS

Email complaint about past board member's name mentioned in past minutes. The board is not going to take any action.

Storm door request. A home owner would like to use a model of storm door that is slightly different than the one already approved by the board. The slight difference is in the door handle. Board did not take any action on this.

Architectural Standards committee presented. Issues discussed were about the placement of the American flag – if the pole is screwed into the building. Discussion about what is appropriate patio furniture.

Election Committee. There is only one person who wants to run for the 2 vacancies. The board is going to meet with residents on several nights and Saturdays to talk about board member responsibilities. There was a question that if a member of the nominating committee...could he run for election to the board. We need to check the by laws.