

Regular Monthly Meeting – Executive Body 2019, April 14th Sunday – Corporate Minutes

Attending Officers: Vice-President – Brian Bonebrake, Treasurer – Quinn Gregg Secretary – Tom O’Donnell
Members-at-Large: Pamela Smith, Norma Sollman, Patti Kanatzar, Paul Hinson

Attending Residents: John & Karen Spottswood

Call to Order: 7:03 pm

_Financial Updates –

Checking \$57,907, Money Market \$17248, Assessment Checking \$62,812

Current expense summary was reviewed, YTD expenses were at \$18,552

No substantial changes -

- *2018 Assessment Installment #2 - \$400 due May 1, 2019*
- *68 homes still owe 2019 dues = 74% paid*
- *22 homes over \$1000 owed (need to check liens on newly added)*
- *Assessment payment #1 – still around 200 or so have paid at least the \$300.*
- *Close to \$75,000 collected on the special assessment.*

_Pool –

Mike T following up on plans to get pool ready by Memorial Day Friday. Mike T working with Wes on scope of renovations (takes secondary to opening pool).
Patti & Pam to work on landscaping - flowers for pots and removing plants and rock planters

_Lawn Care / Greenway –

- o Cuts have begun. We need to review in person a few emails about brush or trees that may need HOA intervention.
- o verify if email about the greenway by the lollipop was answered
 - Pam has been trying to remove branches from islands, suggested others to help as well
- o Gum ball discussion - call 311 for city sweepers
- o Need to get prices for new aerators
- Covenant Updates
 - o Brian continued to work on the updates as had been previously discussed at HOA monthly meetings.
 - o West cul-de-sac off of Charlotte (behind 801 NE 100th Terrace)
 - couch in greenway/creek
- Sheds
 - o Pam want to confirm property line set back
 - 9ft per city code (John Spottswood)
- Newsletter

- Special assessment statements
- Key card sign ups
- Garage sale - May 18th
- Pool/Spillway Clean up
 - Saturday May 18th
- Open Discussion
 - Water main replacement update - Quinn to follow up with city
 - Child with down syndrome in neighborhood
 - Amy Bedolla 721 NE 100th Terrace
 - Near Charlotte & NE 100th Terrace
 - Daughter is 6, wandered onto New Mark Drive last night
 - Is planning to post her daughters picture on Facebook - want input from the group
 - Feeding animals in greenway
 - Ben Lasater got in an argument with Cheryl Edmonson about feeding squirrels
 - We thought the issue was with Loraine's picture feeding possum/racoon on facebook
 - Discussion about squirrels and racoons
 - DNR - don't trap and relocate, City says to relocate, no laws
 - Chickens - Pan suggested a board discussion
 - Discussion about recent Parking issue - board to reach out to the city
 - Motion to Adjourn 8:08pm

Meeting adjourned at 8:15pm.