

HOA Board Meeting Minutes

Date: 9/24/2013

Time: 7:30 PM

Attendees: Cameron, Jon, Lloyd, John, Kalpana

Landscaping Update

- Will be replacing the front tree with a new one, but not sure what the old type was: likely red sunset maple. Quote is ~\$1000 (\$529 for removal, \$389 for replacement)
- Swampy area is getting maintained
- Front entryway flower beds will be replanted in February, so that they last longer through the season. Will result in empty beds between November and February.
- Trees and area between white fence and lot owners fence on Caitlin (back faces Saltzman) needs repair. Area to the white fence actually belongs to the property owners, not the HOA, but HOA will look at quotes to at least clean up the land (not prune trees). Will bring this matter to Annual HOA
- Need to prune the north side cherry trees. Initial quote ~\$2000, but landscapers can also do hourly rates
- White fences need some repair. Options: replace fence or just paint/maintain. Replacing fence will likely be a very high price.
- Landscapers will start winterizing activities in October

Architecture Update

- Everything going smoothly. Approved a roof and new siding.

Website Update

- Need a better website. In process of getting quotes for redesign.

President's Update

- Insurance premium did not go up after HOA filed claim for the Car accident that crashed in fence and bauer crest. Liability went to car owner
- Still one outstanding HOA due left
- Abandoned house owners are trying to sell house. Lot has been cleaned up, and now owners are trying to sort out issues for sales of the house.
- Hospitality chair is still open

Action Items

- **Lloyd:**
 - **find email with the type of tree that needs to be replaced**
 - **Check on laws for minimum amount required in HOA fund (in case decision gets made to replace fence)**
 - **Check old quotes on dead tree removal**
 - **Follow up with Julie to see if we have received an invoice for landscaping work**

- **Jon:**
 - **Get quote for area behind tress**
 - **Get quote for north side cherry tree pruning**
 - **Get quote for fence replacement (both wood and synthetic), and fence painting**
- **Kalpana: get quotes for new website design**