

CCHOA MEETING Minutes
10/18/2020

Meeting called to order by Eric Lippert at 10:06 am

In Attendance: Eric Lippert, John Connors, Katie Windham, Stephanie Babson, Sabrina Ward

Treasurers Report: No treasurers report – see online report from Archway Management

Old Business:

- Letters sent to houses regarding status with flood repairs and upkeep of yards: all home owners have responded except 337 Oakmont – Eric motion for \$50 a day fine start to be assessed beginning 11/1/2020, Sabrina seconds the motion – unanimous vote to assess this fine to Hylmn Venture's who currently owns this home.
- 219 Oakmont: sent documentation and forms regarding tree removal. 5 trees have been planted so \$500 will be deducted from the fine. Eric makes motion to reduce current \$2000 fine to \$1500 for unapproved tree removal and waiving the fine for shed without approval that was placed on the property. Sabrina seconds the motion. All board members vote unanimously in favor of this compromise.
- Dirt bikes are not supposed to be on the roads or common area.
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New Business:

- **Budget:** budget is estimated based on past years spending: office supplies, mailings, signs, maintenance, etc.
- **Dues:** Motion for 10% increase in dues allowed per the community documents – Katie makes motion. Steph seconds the motion. Katie (yes) Steph (yes) John (yes) Sabrina (yes). This is intended to go toward regular maintenance and upkeep of the neighborhood including but not limited to ponds, minor road repairs, care of common areas, repairing/replacing portions of fences that require it, etc
- **Drainage:** Inquiry about benefits of cleaning out and grading ditches. Will need to discuss budget for a project like this
- Volunteers to be recognized for scraping gazebo and setting up decorations. Thank you from the community.
- Any additional/replacement hang tags needed by community members for the boat slip will cost \$25 in order to offset costs to the community for supplies and mailing.
- Complaint about hearing a rooster received – we don't have a specified address to address the complaint.
- Annual meeting in March will be held at the soccer field due to challenges with meeting inside due to COVID19.
- Voting for new board members will be done online this year through Archway Management due to cost being \$20-30 vs. \$500 for a mailout. Any homeowner that needs a paper ballot, please contact the board or Archway Management. Voting will take place in December.

Driving: Please stay within the 25 MPH speed limit. You can be turned in to the sheriff for reckless driving in a private community. The circle is one way. It is extremely unsafe to drive the wrong way around the circle for other motor vehicles and also for kids and adult pedestrians. Let's keep our neighborhood safe.

Adjournment By: Eric

Time: 10:43 AM