

Oakridge Village 2 HOA Board of Directors Meeting Minutes

Meeting Date: Monday, April 5, 2021

- The meeting was called to order at about 7:00pm
- Present: Mike, Linda, Roger, Melanie, Bill, Jim, Sara
- Sara Belmont volunteered for secretary of the HOA after the last meeting in February, which was announced at this meeting.
- The minutes for the last meeting were approved by the board.
- HOA roles were reviewed by Jim. Jim requested to add an irrigation role to the HOA to assist Roger with landscaping responsibilities and help manage those responsibilities. Lindgren is managing our irrigation currently.
- Meeting minutes taken by Sara are to be sent to the entire board for review via email.

Treasurer

- Linda reported that all dues have been turned in, she will double check to confirm that information.
- Dues were discussed with Linda, who stated that roughly 10-15 people have paid electronically. Linda will look into other electronic payment methods to continue to encourage residents to pay electronically, which seems to be a better record of payments.
- Reserve money may be moved to savings to put away for the future since not much was used for any other issues. Jim asked Linda to move \$30,000 into the HOA reserves.

Landscaping

- An invoice for about \$1,500 for snow removal after the last big storm was reported from Roger.
- Tree removal was discussed. Tree removal is ongoing in the neighborhood from the last snow storm.
- If anyone is available Monday or Tuesday to oversee tree removal, it would be appreciated, please contact Jim or Roger.
- Bill volunteered to assist Roger with any additional landscaping duties, as needed.
- Landscaping- Roger discussed spring clean up with Lindgren and currently April 19th is the date set. Roger is not sure if it includes concrete pan cleaning, he is waiting for a response from Lindgren. Irrigation may start in early May, possibly sooner.
- Jim asked if the contract was rewritten in any way for landscaping, Roger responded that it needs to be reviewed and marked up before getting signed and it will get done this week.

- Jim requested that Lindgren be able to find the electrical lines that are underground and report that information for the HOA records.
- Linda asked if there should be a policy about planting trees. Roger agreed that a set of guidelines and a policy regarding tree planting should be made. Utilities need to be found and marked before any planting happens to avoid disrupting any utility lines. Linda has volunteered to help Roger with a policy for tree planting.
- Roger said the reseeding in the neighborhood will happen at no cost to the HOA, it is covered in the current contract. Roger will confirm what date reseeding will happen.
- Jim asked the board to remind any neighbors about the PDF forms to fill out for any new landscaping they want to have done to their homes.
- Roger will ask Chad about emerald ash borer treatment, quotes are needed to try and get temporary treatment on the trees that are worth protecting against the destructive beetles.

Next meeting- informal

- There was a brief review of last meetings minutes. Jim would like to have any available board members walk around the neighborhood, **Wednesday April 28th at 6:30pm** to specifically focus on a discussion of yard maintenance and put together a yard maintenance policy. The concrete drain pans should also be looked at again and whether any need to be replaced. Common areas should also be looked at for getting landscaped and enhancing the areas for our community. Removal of old trees, repairing ice chill that has affected grass areas should be noted during this neighborhood walk. Jim will send out an email to mention this event again, which will be an informal meeting.

Miscellaneous

- Jim has contacted the city about fiber optics service saying it is now available in our neighborhood.
- Bill commented that he received a notice about fiber optics today.
- Mike mentioned that bike safety and riding bikes on the approximate side of the street should be addressed and added to the next news letter to enhance community awareness. Roger added that FC bikes has a pamphlet that may be useful to post on the website.
- Jim is continuing to work on a shed policy for the neighborhood. Jim will forward the notes to Mike and Sara regarding what was last discussed regarding sheds.
- A driveway pavement policy needs to be reviewed and sent out, according to Jim. Policy to be passed on to Sara and Mike.
- A Roof policy and fence policy has been approved. Most of that information is on the HOA website.