

Leona's Rolling Meadows HOA

2024 Q2 Board Meeting Minutes

Date: June 2, 2024

Time: 9:00 AM

Location: Summer Moon Cafe

Attendees: Mike, Jeremy, Don, John, Nick, Krista, and Madeleine

1. Meeting called to order by John.
2. Correspondence/Reports
 - a. No ARC Requests were received.
 - b. Flag at entrance was replaced. is typically replaced 4x a year.
 - c. 5 violations reported by residents to board members.
 - i. **Secretary to send out violation letters certified mail with return receipt requested.**
 - ii. **Krista and John to each get lawyer quotes for issues with violations**
 - d. Treasurer's Reports/Bank Statements/PNO/Balance sheet reviewed.
 - i. **John to reach out to collection agency and send to board for review**
 - ii. **John to work with Secretary to send out letters.**
3. Old Business
 - a. Mailbox schedule discussed to avoid conflicts. Treasurer only in dues heavy months.
 - b. Confirmed by Treasurer that only Mike and Nick are on bank accounts.
 - c. For Highway H Signs lighting, the electrician advised against wired lights as it would be thousands of dollars and the city won't provide permit it anyway.
 - i. **John to work with diggers hotline to see if there is power to the other sign. If there is no power to the sign, will get a quote for solar lighting.**
 - d. For Highway H signs power washing, quotes were over budget. Nick, John, Jeremy willing to do it themselves to eliminate the cost.
 - i. **Secretary to call Larry's Powerwash for a quote. If the quote is too high, Nick, John, and Jeremy will organize time to wash entrance times themselves over the summer.**
 - e. **John to get quotes for landscaping.**
 - f. Website was updated by Secretary. Unofficial LRM HOA Facebook page cannot be removed due to current Facebook technology limitations.
 - g. **Regarding the exorbitant GoDaddy pricing, Secretary to get quotes to see if it's possible to replace GoDaddy to eliminate some costs.**
 - h. **Jeremy to call parks department about trees in park again. No progress has been so far in recent communication attempts with the parks department.**
 - i. Craft letter to send to homeowners that unapproved arc structures may cause issues with selling. Krista moved to send letter now and not wait until 2025 dues.
 - j. **Secretary to add FAQ to website for: windows, dumpsters, vinyl fencing**
 - k. Thank you card signed.
4. New Business
 - a. Get safety deposit box for irreplaceable plans
 - i. **Madeleine to get quotes**
 - b. Q3 meeting set for Sept 12th, 7pm at Krista's home.
 - c. Block Party budget approved by board.
 - i. **Krista to get quotes, approvals, and forms by Labor Day.**
5. Motion to Adjourn