

# The Boundary Association

December 12, 2017

BOARD OF DIRECTORS SPECIAL MEETING

This December meeting was held at the Ranch House. In attendance were Directors Mike Lacy, Dick Heinz, Pam Tweed, and Manager Keith Edquist. Also present were RVR's Pam Britton, Sterling Page, and Kendra Ford. Britton attended on behalf of RVR Design Review, and new RVR GM Sterling Page and Community Services Manager Ford attended by request. Introductions were made all around.

**Meeting topics: Rooney landscaping plans, painting, Boundary Ln. crack seal.**

**Call to order**-the meeting was called to order at 1:10 pm. The minutes from the July 3, 2017 meeting and the July 11, 2017 meeting were not available at this special meeting and will be approved at the next meeting of the Board.

## **Rooney landscape proposal**

Kathryn Rooney's plans for improvements of the Boundary landscaping were discussed, with determination made to submit specifics to all Boundary owners for input early in 2018. Overall landscape appearance and curb appeal, ease of maintenance and appropriate selection of trees and shrubs for Boundary were considered in the plans. Discussion included speculation on how landscape might be addressed by any developer of the 5 vacant lots left in the Boundary, but with no conclusions reached.

It is expected that feedback from owners will be gathered and considered by the Board, and any changes that the Board decides on will be reviewed by RVR, particularly if there were grade changes involved. No difficulties with the overall implementation of the plans are anticipated, except for funding and timing issues. There was a desire to work with a landscape architect expressed by RVR, so that a digital representation of the improvements could be created and updated as the work progresses. Britton is to send a list of possible landscape architects.

Staining and touch up staining were discussed briefly, with Manager Edquist saying he had spoken with Williams Painting and pricing for building 5 was expected to stay the same as per last bid of \$6600, which did not include the golf course side trim completed in 2016. The direction was given to have Williams Painting undertake this work next season, and to have touch up work done on all the other buildings at a cost not to exceed \$2000.

Crack seal work completed in November was complimented. There was brief discussion of starting landscape work and specifically weed control earlier in 2018, along with the need for complete mulching of beds, last done in spring 2016.

There being no further business to come before the Board, the meeting was adjourned at 2:20 pm.

Respectfully submitted,  
Keith M. Edquist, Association Manager

Dick Heinz-President