

June 2017 Meeting Minutes

The June Board Meeting was held on 6/15/17 at Dave Krahl's home from 7:00 pm to 8:45pm.

Present: Jacquie Houston, Cindy Hickson, Dave Krahl, Steve Moorman, Joy Barrett, Vivi Kempf. **Absent:** Ryan Andrews

MINUTES: The minutes for the May meeting were discussed and approved by Cindy and Steve.

TREASURER'S REPORT: Balance as of 5/31/17 = \$23,577.59.

Expenses = \$157.50 College Pro

Check due for *A Cut Above* = \$750.00

Joy reports that next month she will present a semi-annual treasurer's report with the board agreeing with a summary 2 x year rather than once x a year. The annual dues from one household are still outstanding but with that home currently in foreclosure, late fee notices will be sent quarterly rather than monthly. All fines imposed on the **** home are being handled by our attorney.

NEIGHBORHOOD CONCERNS:

There have been numerous complaints of the number of vehicles, both recreational and work related, parked at the Platt home {205 Millstone}. Cindy will contact by phone Mary Platt, owner, asking her to remind her renters that this is against the community bylaws and there will be a fine for each violation if this issue is not addressed. Ryan will follow up in a few weeks if the nothing has been done.

OLD BUSINESS:

DAM:

- Jacquie spoke with Drew Raessler from ACC concerning the progress on the dam repair. The county is presently verifying the owners of each lot. The county attorney will then send out a letter to homeowners who did not respond to the petitions to confirm whether they are for or against the dam repair. Then all will be presented to the mayor and commission in late July or early August. Since the board president will be out of the country for 1 month, it will be determined whether the board VP can take over during her absence.
- Bob Synk feels that as many board members and homeowners as possible need to be at the meeting when the dam proposal is presented to support the need for the repair. He also noted that trees and vegetation in the front right corner of the lake on the Clendenin property are blocking the emergency overflow and need to be removed. Dave will follow up with the homeowner.
- It was suggested that the board wait until the city finalizes plans for the dam repair before approaching the Synks and Dickersons re: deeding of their property which is on the dam to the HOA. All agreed that this needs to be in writing to prevent issues in the future should their homes be sold.

******* Garage:**

*** sent an email stating he will convert a bedroom back to the original garage. [Some construction activity was observed on 6/12/17 but to date nothing further has been done.] Correspondence from our attorney asked if the board would be ok with that solution. The board's concern is whether all the attorney fees will be covered by **** or whether the HOA will have to pay. Steve suggested meeting with our attorney to discuss monies due, who is responsible and whether it would help to get the county involved if it is found there are no permits.

Street Signs:

This is now a commission issue. Our district commissioner researched and found the majority of street signs/stop signs in the county are not in compliance with current regulations. We will await the decision from ACC.

Tree Removal:

A Cut Above recently removed the trees on the dam that could cause problems in the future.

Violations:

**** nothing has been done. A registered letter needs to be sent and if there is no response, she will be liable for legal fees.

NEW BUSINESS:

New neighbors:

- 245 Millstone Circle are Gayle and Rudy Chimo
- 250 Blue Heron Dr are Kari and Matt Bahr

Next Meeting:

- 7/27/17 at Cindy Hickson's
- August Meeting will be determined at a later date