

BOISE VILLAGE HOA HOMEOWNERS' ANNUAL MEETING
October 17, 2024

Board members in attendance: Cecelia Rice, Marja Sandage, Edward Mortimer, Wendi Vandenbeusque

Homes represented: 16 homes. Not a quorum. No quorum since 2004

The meeting was called to order by Marja at 5:35 pm.

A unanimous decision of those present to continue the meeting without a quorum was confirmed.

The Board appointed a new board member, Wendie Vandenbeusque, her position is a member at large.

Financials were reviewed with no immediate issues raised.

Old Business:

- 1) Fence: The Fence was power washed, and the staining has started, the fence is about ½ done and should be completed this fall or winter (depending on the weather). The HOA uses a 10-year solid stain and will continue to replace sections of the fence as needed. Homeowners should try to get as close a match as possible to the original and this can be obtained from Sherwin Williams, Home Depot, or other suppliers. Home Depot carries a solid color cappuccino that will match the HOA stain.
- 2) Homeowner Meetings: The Board has tried different schedules and there has always been low participation. 2024 the meeting was held in October and the turnout was low. The Board will determine the best time to hold meetings moving forward.
- 3) The City of Loveland will not allow the HOA to discontinue responsibility for the West side of Boise. This continues to be an ongoing battle that we will stay consistent with.
- 4) The Board reminded Homeowners to not trim HOA trees. If there is a tree issue, contact us and we will take care of it as soon as we are able. Trees in front of homes are the homeowner's responsibility.

New Business:

- 1) 1 clock replacement this year and multiple irrigation heads and risers. Most of the HOA need risers and tree limb trimming to allow for better coverage. This will continue to happen as the HOA has funds.
- 2) There have been homeowner concerns over the increase in traffic regarding New Vision Charter School. Marja has been working with the school and the Board has put signs up. We will continue to work on helping this situation improve.
- 3) There have been no further developments regarding the North Field.

- 4) Most of the HOA trees need to be trimmed and a few removed. These items will be completed based on priority and funds.
- 5) HOA dues will be set at \$72.00 for 2025. The fees can be paid by check, online statements or automatic checks sent from homeowner banks. Please contact us to set up the online statements. Dues can be paid monthly, quarterly or annually.
- 6) The Lawn Contract was renewed for another 3 years 2025 – 2028. Weed control and fertilization will be renewed for another year.

The meeting was adjourned at 6:56pm.