

**Long Lake Meadows/Spring Meadows Homeowners' Association
Annual Meeting - November 9, 2017**

Minutes

The meeting convened at 7:04 pm. All Board members were present:

Sandy Paci, President
Bruce Davis, Vice-President
Barb Vleko, Treasurer
Jeff Harden, Secretary

A total of 10 homeowners attended the meeting; 4 of which are Board members.

The Board members introduced themselves and shared with the attendees how long they have lived in the subdivision and the position they currently have or have held.

Barb reviewed the expense and budget reports.

The subdivision is under budget and a few changes were made for ease of understanding the 2018 proposed budget.

Barb mentioned that the Association is to maintain a minimum of one year of expenses in the account always.

All in attendance were notified of an increase in web hosting fees.

Members are concerned about possible dues increases. The Board assured members that a dues increase is not in the works, but may be necessary to provide improvements that are needed.

Dues collection for the 2017 calendar year continues with \$1,559 in outstanding dues. A past due payment was received and will reduce the outstanding amount to \$660. Barb explained the process of generating liens.

Barb asked if anyone, or knew of anyone, who attended the Stoneridge Halloween Parade in October. Those in attendance stated no. The Board agreed not to participate in the parade this year as the parade route does not include our subdivisions. The Board did not budget funding for the parade in 2018.

The three new entrance signs (two on Saffron Drive and one on Spring Meadows Drive) will require additional landscaping resulting in an increase in the proposed amount for landscaping and lawn services. The Board is looking for a contractor to handle both tasks.

A photo of the entrance sign was distributed at the meeting. The sign is designed like what was installed 30 years ago with a nice twist. Depending on the weather, installation is scheduled the week of November 13.

A homeowner questioned the lifecycle of the new entrance sign and the reply was 20 years.

A resident asked about lighting for the entrance signs. Electrical not feasible, but there is a possibility of adding solar powered lighting in the future at minimal cost.

The three split rail fences (two on Crowfoot Drive and one on Spring Meadows Drive) will need to be replaced in 2018. The fences were installed 30 years ago and will require ongoing maintenance if not replaced.

A question was raised as to the cost of replacing the split rail fences. Just prior to the annual meeting, the Board obtained one quote; and it is too early to share the amount due to only the one quote. Additional quotes will be pursued in 2018.

The Board is considering replacement trees for Long Lake Road, but will need to wait until fencing is addressed. Some of the trees along Long Lake Road will require pruning in early 2018.

Resident on Cloister Court complained that island was not mowed. Her husband cut the island a couple of times this year. Barb requested that this issue, as well as any other issue, be brought to the Board's attention as soon as it occurs so the issue can be remedied quickly. Barb will bring the issue to Artistic Touch, the company who provided the lawn service.

Question from homeowner on Cloister Court concerning an email list to invite neighbors over for a family movie in their backyard. While a "family movie" night is acceptable, it is the responsibility of the homeowner to contact the city for approval regarding city codes that may apply as it is not an Association event. The homeowner would have to get approval from all their neighbors. Also, it is not the Board's policy to share email addresses with homeowners. The Board respects this confidential information and will not be distributed.

Residents showed an interest in having police, fire, or other professionals attend a future annual meeting.

A web site update was provided by Matt Kukla, the Association's web master. Minutes from annual meetings and newsletters, just to name a few, are posted on the web site. Matt indicated he is open to suggestions to improve communications with the Board, homeowners, and the web site.

Homeowners were reminded that sufficient notice, a minimum of one week, should be given when selling your house to obtain the necessary sales packet from the Board.

The holiday decorating contest for the best wreath and holiday lights is scheduled on Saturday and Sunday, December 16 and 17.

The election and enrollment of Board members was held.

The meeting adjourned at 8 pm.

Jeff Harden, Secretary
Long Lake Meadows/Spring Meadows Homeowners' Association