

TRADITION TOWNHOMES ASSOCIATION
BOARD MEETING MINUTES
MAY 25, 2023

TRADITION CLUBHOUSE

CALL TO ORDER: 6:00 PM

BOARD MEMBERS PRESENT: John Collins, Jim Hoffmann, Ed Larsen, and Debbie Ver Ploeg.

MINUTES: The minutes from the last meeting have been received and filed. The minutes were previously sent via email to the Association residents.

TREASURER REPORT: The treasurer's report has been shared via email. Important topics will have further discussion with follow-up and possible action during the meeting.

COMMITTEE REPORTS:

1. Landscaping and Irrigation – Debbie Ver Ploeg

- A. Ash borer treatment, an every other year occurrence, will be done this June.
- B. Our new chairman for Irrigation is Dennis Pate.
- C. All irrigation lines are fixed and ready to go.

3. Buildings and Grounds - John Collins

- A. Eighteen homes need siding repairs as of May 25th. John Collins has inspected these, including pictures, and we will be contacting a siding company to repair those areas.
- B. John Kovaks reports the pool is ready and open.

OLD BUSINESS:

Epcon houses' header repairs are set to resume on May 30th.

NEW BUSINESS:

1. It was moved and seconded to accept Don Hall's resignation as a board member due to personal health reasons. Motion carried 4-0.

The Board sends great thanks to Don for his service on the board as president and wish him all the best in wherever life's journey takes him in the future.

2. Details of requests from two residents are attached.

A. It was moved and seconded to approve the tree to be planted by the residents at 1333. Motion carried 4-0

B. It was moved and seconded that since the rock around the house at 1333 is a modification of the original landscaping, the needed fill in rock is the homeowners' responsibility. Motion carried 4-0

Upon further inspection, the board is responsible to mud jack the driveway corner in order to fill in the void, however the rock needed to be added to bring the area level is the homeowner's responsibility, due to previous modification.

C. It was moved and seconded to continue to work with the lawn mowing service to resolve the mowing issue at 1333. Motion carried 4-0.

D. It was moved and seconded to approve the construction of an egress window at 1349 as described and pictured in a submitted proposal. Motion carried 4-0.

ADJOURNMENT

It was moved and seconded to adjourn the meeting at 8:15. Motion carried 4-0.