

HOA Board Meeting June 27, 2012

Status of accounts receivable

*lot 26

*paid first payment, next is due in September

* is already on lien from assessments

*lot 27

*sent some monies \$400, however still owes about \$1400

*board decided to file lien on Property

* lot 28

*owe HOA dues

*board decided to hold on lien for now

*agenda item for September:

*authorize payment to treasurer or secretary for time / travel to do lien

*suggested payment \$75-90

*payment would be added onto lien amount

Omaha Drive Repair

*Board decided to start getting estimates

*contact information for another asphalt business will be shared

****Action Item****

Candace will provide contact information to Warren regarding asphalt company Culverts

*Tim said he may be able to clear

*Roto Rooter of Breckenridge could do as well

*Culverts to be addressed:

*Alpensee CT

*Omaha Dr (2 culverts)

*Silver Dollar

*homeowners who have culverts who want to pay for clean out

****Action Item****

Gene will talk to Tim and Roto

Rooter

Next President / New Board Members

*Warren shared his thoughts about stepping down as President

*He shared that he would still be willing to be on board as another position, if elected

*Board spoke about talking to some neighbors about joining board

*Agenda item for September

****Action Item****

Brenda will contact people identified as being interested

Landscaping Stakes and Supports

*bands on some trees planted along road are too tight

*stakes can be removed as well

****Action Item****

Brenda will speak with Mary Hart to see if she has a good way to remove stakes

Alternatively, Brenda will ask her father, who removed numerous stakes from her property quickly, how it is done when he arrives in late July

Contact information for HOA members

****Action Item****

Brenda will compile a list for mailing, email, and phone for each property

Brenda will ask Don Skotty for water district contact information as well

****Action Item****

Warren and Candace will email their current lists to Brenda

Next Meeting

*Candace agreed to host - thank you!

*board meeting: September 12, 1 pm

*annual meeting: September 15, 3 pm

Other Business

* RV request for removal from lots

*complaint from homeowner was voiced regarding trailers/ RV/work trucks on property

*email was sent regarding removal of these

*compliance was very good except for one homeowner

* Board decided that verbiage needs to be revised on HOA rules regarding this for clarity

****Action Item****

Warren will send letter from board

to give 10 days from receipt to remove RV to
noncompliant member

*Snow Removal

*agenda item for September

*state policy that HOA pays for snow removal
on roads only

*snow must stay in owners yard, not
across road, in neighbors yard, etc

*plow driver is not responsible to
clear snow out driveways, shoulders, etc

*plowed snow will from a pile
line in your drive way, homeowner responsibility

*home owner may employ plow driver or
another to move snow, being compliant with
rules

****Action Item****

Warren will state policy to HOA

****After meeting, Brenda spoke with Tim
regarding providing a price list for HOA people
to have snow removed per their needs. He
agreed to have such avail for Sept
meeting****

*Annual fee for website

*Board agreed to pay fee for website for HOA

*great resource for homeowners and those who
are future homeowners