NORTHERN LIGHTS TOWNHOMES HOA BOARD MONTHLY MEETING July 2020 MINUTES

Members in Attendance:

Mark GarnerPresidentKen DahlenburgVice PresidentMary BowsmanTreasurerLee Ann HeldenbrandSecretary

James Lewandewski Member at Large

Annual Homeowners Meeting:

Reviewed the Annual Meeting Agenda for the next week. Discussed who was bringing what to the meeting. Need to add topics to Agenda from Homeowners.

Sprinkler:

- * Report from Mark from Sprinkler Contractor Cummins.
- * Valves & Sprinklers made in China so hard to get parts now. Ongoing problem to get it all fixed.
- * Valve Boxes that need replaced:
 - Difficult Ones to Replace 8 to 10 (\$750 \$1000 each)
 - Medium Ones to Replace 8 (\$500 \$750 each)
 - Easy Ones to Replace 10 to 12 (\$350 \$500 each)
- * Board Approved \$20,000 to begin work on replacing the valve boxes.
- * Cummins will communicate with Mark Garner as projects continue.

Lawn Care:

Board approved signing a new contract with Forest Lake as our lawn and snow removal company. This will proceed if property references checked out by Mary that weekend and they did. (Side note - this company installed our retaining walls.)

Street Signs Replaced:

Ken is going to check in to replacing street signs with new signs that would match with our street lights.

Street Sweeper:

Ken called the street sweeper to go through addition and clean up streets including left over fireworks.

Trash Cans:

Mary is creating a spread sheet to maintain what notices the property owner has received on garbage/recycle cans have been left out. First time is a courtesy warning. The following violations will increase according to the fine sheet.