

NORTHERN LIGHTS TOWNHOMES
HOA BOARD MONTHLY MEETING
June 2020 MINUTES

Members in Attendance:

Mark Garner	President
Ken Dahlenburg	Vice President
Mary Bowsman	Treasurer
Lee Ann Heldenbrand	Secretary
James Lewandewski	Member at Large

Annual Homeowners Meeting:

Saturday, July 18, 2020

@ 10:00 a.m - Meeting will start promptly . (Please arrive ahead & be ready to begin.)

Sawyer Place - Circle at the end of Sawyer next to Playground

Only Homeowners - Individual Owners or Landlords are invited to attend & must check in.

Sign Up Sheet - (Lee Ann make sign) Everyone sign in.

Chairs - Everyone bring their own chair.

No Food or Beverages served. (May bring their own.)

Social Distance Chairs & bring Masks if desired.

Bad Weather - check website

Agenda Items - must be e-mailed by 7/11/20

Mary - notify neighbors next to circle about meeting. / Prepare Financial Report

Lee Ann - type 2nd Quarter Newsletter & send to be sent with bills/ make Sign Up Sheet / Type

Agenda Handout for Meeting / bring a table /

Ken - bring a Sound Machine/Microphone

Increase in Number of Board Members:

At the Annual Board Meeting, going to pose an amendment to the Bi-Laws to increase Board Members from a Maximum of 5 to a Maximum of 9. We will see by sign in sheet if there is enough homeowners present to form a quorum. If so a vote can be taken at Annual Meeting and if not, a mailing will be sent to get a vote.

Yard, Trees & Landscape:

James - got bids on tree trimming and tree removal along the commons along overflow area (swamp) on west side of Sawyer and north side of Connor. Mary & Lee Ann going to meet with company & walk it again.

James - got bids on stump grinding, new dirt, and seeding from past Ash Tree replacements that are still bare. Board approved work.

James - Same company going to spray for weeds in driveway rock space and other commons locations. This company will also put down new rock to refresh rock between driveways. Board approved this work.

James - contacted city (City Park & Rec and City of Lincoln - Real Estate Division) HOA responsible for swamp area up to our posted boundaries.

City is going to take care of Beaver dam causing overflow pond to back up.

Mark - setting up sprinkler maintenance check up and get bid to fix any problems.

Watering on Tuesdays & Fridays

Allo:

Last years vote approved allowing Allo to come into Northern Lights. Ran into a problem with the cost of old Sprinkler Company. Allo would not approve a pre & post inspection by the company. New Sprinkler Company will do the checks for about 1/4 of the cost. Need to move forward.