

MACA Agenda October 11, 2023

❖ **Call to Order : 6:07pm**

❖ **Attendees:**

- Wendy Walker 95
- Stacy Asher 102
- Sherry Grove 198
- Bill Johnson 15
- Steven McGill 22
- Jason Andrews 110
- Dawn McCracken 172

❖ **Approve August Minutes:** (No September Meeting) Wendy motion to approve, Stephen 2nd

❖ **Financial Review**

- Savings: Balance is 19,148.28
- Checking: Balance is 21,440.79
- Expenditures since last meeting:
 - Summer Newsletter Printing 33.17
 - Tree trimming at West border fence 450.00
 - Postage 66.00
 - August & September landscaping fees 2750.00
 - 2023 Reimbursement to Sherry for paper, ink, postage 616.60
- Unpaid Dues
 - 2023 Dues Increase unpaid - 20
 - 2023 Unpaid dues – 10 (six of which are included in the “increase” total)
 - 2022 Unpaid dues – 0

- 2022 special assessments - 0

📋 Foreclosure sale date: October 13th

📋 2023 Title Transfers – 6 completed, one closing in October

❖ Architectural Review

📋 Turquoise house

- Process going forward: unknown - VP/architectural committee leader; next door neighbor is upset over color of home - next steps? discuss. Wendy suggests sending letter to resident asking about overall results, willingness to change 50%
 - Sherry notes that no complaints have come in from other neighbors on the street; question if complaint from “neighbor” is on a different street.

❖ Violations Review

📋 Rental: Lot 118 (on Sawmill) - lots of activity, red pickup truck seems to be having someone live in it; complaints from neighbors; note to Bill (title leader) to evaluate closely; letter of notification for moss, washer machine in backyard visible; included in the above dues increase letters.

📋 Warning notices

📋 Violations sent.

- Jason Anderson, lot 10: attended meeting tonight to address a fine (letter sent Sept 15) even after falling into compliance; Bill addresses various violations
- Discusses that if residents are being fined for dandelions, while Lot 80 is full of dandelions - notes that the field is seeding area neighbors.

❖ Technology Review

📋 “Everything is great!” - Stephen McGill

📋 Meeting notes, new images, recycling/trash - all updated

❖ Landscaping Review

📋 More bushes to be cut-adjacent neighborhood

- neighbor still complaining about trees encroaching; landscaper has asked to meet to confirm actual location of trees that seem to be problematic

📋 Confirming approval to order soil/distribution/seeds for Lot #80

- Wendy confirming order to order soil/seed for lot 80; \$1100 quote from landscaper, “We budgeted \$20,000 for our 2023 landscaping, and this was to include the leveling of Lot 80”; Stacy seconded

❖ **Miscellaneous**

- 🔍 Insurance- Canceled due to corporate policy change. Broker reviewing
 - Sherry maintaining contact
- 🔍 Volunteer drive- VP, president, committees.
 - Wendy notes looking to not re-run for President
 - Jason Anderson, lot 10: anderson_jj78@yahoo.com // interested in Tech, Architectural Review
- 🔍 Traffic Abatement- summarizing next steps; public records request
 - Wendy will include in newsletter going forward; post on website; sherry has requested public records on accidents
 - Bill notes we need 50% approval by end of March; Stephen will post on site with information as made available
 - Dawn McCracken notes vehicle parked on corner of Stonewood/3rd way which impedes view
- 🔍 School Gate – vandalism (cut gate); key distribution
 - Gate was cut by an unknown individual; Bill notes 33 keys were issued; Jason A notes he had to address contractors parking in his yard during the summer;
- 🔍 Newsletter – email distribution issues, fall issue
- 🔍 Pet waste station mapping
 - Wendy is going to map, and note where replacement is needed

❖ **General Updates Not Covered**

- Sherry calls for confirmation to auto-increase dues in 2024; Wendy noted that we will waive 2024, resume in 2025; Sherry will write up article for Fall Newsletter

❖ **Open Forum**

- Stacy volunteers for inerum- VP through 2023; Wendy + Sherry 2nd

❖ **Close Meeting: 7:12pm, Dawn 2nd**