



have cleared a 30 to 35 foot fire boundary. This isn't a perfect solution for a firewise community; but, it's a start. Lot 25 is in the process of mowing down the lot's tall weeds. Dave will be sending a letter to the Steins about their Lot 23, as well.

**RECOMMENDATION:** (a) Obtain a wildfire risk assessment as a written document from the Fire Department. The Fire Department will not walk the lots to give recommendations without the lot owner present; (b) HOA form a committee and create an action plan based on the Fire Department assessment.

3. Home Remodels: The Roberts remodel is complete. The Mortensen (lot 16) is still a work in progress. I have discussed the project with Dane. The exterior has been painted with the stairs leading from the upper deck not complete. I have discussed with the Dane concerning the length of time to complete the exterior project. He assures me that the exterior including the stairs will be completed by April 15, 2018.

4. Dog Signage: Three signs have been purchased and posted.

### **Treasurer's Report – Carol Ward:**

2017 Accounting –

- Hank Buesche reviewed 2017 accounting – see letter.
- collected \$8100 in assessments
- \$50 in late fees
- Expenses = under budget for Landscaping (1,390.23) and over budget for Street Maintenance 79.98.
- 1 CD at Amtrust Bank totaling \$18,721.22 as of 3/31/18.
- Checking acct at \$10,399.68 @ 12/31/16 (now at \$4,865.68)
- Difference between actual and budgeted is - \$108.64 under budgeted amounts.

**Election of Directors:** The ballots were tallied and it was reported that Jim Ward (Secretary/Treasurer 3yrs) and Kevin Shuster (ACC Director 2yrs) were unanimously elected to serve a three and two-year director term as indicated. Ballots submitted are available for review.

### **New Business:**

- Don discussed the need to step up to volunteer for time on the Board of Directors. He feels that if the HOA doesn't continue to sustain our Board, we will have to hire an outside Management Company to run our HOA. We will have to pay them. The Board will continue to come up with some kind of solution to this.
- A possible Annual Community Garage sale was suggested by Erika.

### **Unfinished Business:**

- Board members will meet to elect positions immediately after meeting.
- Don is planning an Annual President's Letter to keep the community up to date on different topics.

**Meeting Adjournment:** Having no further business, Don motioned for adjournment and Dave seconded the motion at 7:20 pm.

\*\*\*Immediately following the meeting, the 2 Board members named officers: Jim Ward and Kevin Shuster