

Leisure Village HOA
Board Meeting Minutes
February 9, 2017

Board Present

Jim Cook, President
Larry Aguilera, Vice President
Todd Eoff, Treasurer

Others Present

Elizabeth Neff-Karlen, HOA Manager

- I. The meeting was called to order at 6:01 pm.
- II. Financials: The Board reviewed the financials from the month ending in December 2016. On a motion by Todd Eoff and seconded by Larry Aguilera, the financials were approved as presented by all members.
- III. Old Business
 - a. Jim Cook has hung one security light, targeted at the parking lot, on building 2803. It was decided, to avoid having too much light in the area, to only add one more to 2803 and one at the end of 2805. The remaining lights will be capped off.
 - b. The Board was pleased with the snow removal being done on the property and thought the large amounts of snow were well handled.
 - c. On a motion by Jim Cook and seconded by Larry Aguilera, the Board unanimously decided to change the landscape maintenance contract to All-Terrain, who is currently doing the snow removal.
- IV. New Business
 - a. The premium for the HOA insurance is scheduled to increase in 2017 to \$7545. The Board also looked at two different quotes for insurance from American Family Insurance, with varying deductibles. The Board liked the \$2500 deductible policy from American Family, but would like to verify if their current policy has wind/hail coverage or a percentage premium. If their current policy also has the same percentage premium, Jim Cook made the motion to switch to American Family. Larry Aguilera seconded the motion and all were in favor.
 - b. The fence behind 2803 is needed repaired along the bottom of the fence. Management will try to find something in the City ordinances that would apply to the responsibility of the fence, as well as trying to reach out to the homeowners behind the building. A handyman quote will be obtained for the work.
- V. The meeting was adjourned at 6:52 pm.