

6/20/17 Meeting Minutes

Called to order: 5:32 p.m. by Robert Carr

Present:

Caroline Mau, Robert Carr, Michael Thomas, Anthony Wiles – all telephonic

Agenda:

Summer mowing vote

Plan for collections cases (CLOSED SESSION)

Bids for summer mowing obtained:

Polar Plowing – weekly mow \$500; bi-weekly mow \$700; monthly mow \$1100; weekly full season \$7000; bi-weekly full season \$4900; would include fall cleanup

Fairbanks Lawn King – Initial mow \$1000; additional monthly mow \$700; additional twice-per-month mow \$600; would include cleanup

AMS Property Preservation – Initial \$2000; additional mowing \$1750 for up to 12”; Landscaping bid \$3500 would include weed prevention/killer; spreading of turf builder; spreading of grass grow

Shawn Rummel – Initial \$800; Additional mowing \$450 monthly; would include trimming, removal of any mounded clippings (for initial mow); will not include fenced yards, areas with clutter, areas under construction, or areas with fecal matter (1700 into August, 2150 into September)

Mulcare Lawn care and Mulcare Landscaping are two different companies; Mulcare Landscaping does our snow removal in the winter;

Robert moves that we do minimal grounds maintenance this year and budget for landscaping for complex next summer; Cali proposes sending e-mail to owners re: mowing date and cleanup of common area; seconded by Cali; motion carries unanimously

Cali moves we retain services by Shawn Rummel to perform mowing of the complex for this summer; seconded by Anthony; Mike brings up issue of license and bonding; Cali proposes response in writing that mower be liable for any injury damage; Cali-aye; Anthony-aye; Robert-aye; Mike-abstains from vote; will contact Shawn Rummel from HOA e-mail

Board needs to discuss how to move forward with collection cases; declaration to go into closed session made by Robert;

Off record 6:05 p.m.

On record 6:37 p.m.

Agenda for next meeting to include: water assessment collection; status of compliance of violations/fines; draft letter re: compliance with leases; status of Jeff’s response to letter re: B-1

Next meeting 7/11/17 at 5:30 p.m.

Meeting adjourned at 6:46 p.m.