

4/10/18 Meeting Minutes

Called to order: 5:48 p.m.

Present: (telephonically) Robert Carr, Dwayne Hofschulte, Michael Thomas, Anthony Wiles, Susan Dupont

Agenda:

1. Secretary report – Minutes from 3/13/18 board meeting read by Susan Dupont
Action: No changes to the minutes.
2. Treasurer report – None presented
3. Bookkeeper report – Status, payments, amounts outstanding, etc. – 2675C, 2690A, 2700D
Action: Discussion leading to #4:
4. Robert asked if Board wanted to continue with current attorneys or seek different
Action: Discussion with no resolution
5. Board member reports:
 - a. Email address for owners to contact HOA Board
Action: Motion made for email address to be given to owners to contact board but not given capability to read other emails.
Carried.
 - b. Ken Murray/Travelers Insurance Crime Policy. Cost \$275 per year, added without knowledge or consent. Covers wide range of employee theft. No employees.
Action: Motion made to drop the theft policy.

Discussion: Any indication of who authorized the addition?

Action: Motion made to cancel the theft rider from policy.

Carried

c. Susan – Bids to refurbish balconies

Action: As only one bid received at this time, action tabled.

Carried

d. Anthony – Is there a city ordinance regarding fuel barrels

Action: Further investigation to be done

e. Bookkeeper's fee for resale certificates

Action: Bookkeeper did certificate for 2675C; fee will be collected at closing.

f. Bookkeeper certifications for FHA, VA, AHFC, etc

Action: No agreement to date. Further discussion will be done.

g. Collections on lowest 2 on the "dues aging" list

Action: HOA rules will determine this

h. Update on violations/continuing violations notices and assessment of fines

Water assessment on Bldg 2685: have late fees been added for units A, B, C.

Discussion: Have been added once a year

Grill: 2665D/2675A – letter to owners? Picture on website?

Discussion: Grill most likely abandoned by former tenants of 2675A.

i. Current Bylaws wording – RULES: Section 7c Fines for Violations:

- 1st offense - Written Warning
- 2nd offense - \$25 Fine
- 3rd offense - Additional \$50 fine

There will be a seven (7) day timeframe between warnings to allow time for compliance.

“RULES” can be changed at any regular board meeting if homeowners have been given notice of the proposed change.

Action: Tabled until further investigation into changing.

j. Timeframe for filing a lien

Action: Motion made that action concerning nothing goes past three months before legal action taken was tabled.

Carried

6. Items to be placed on next agenda:

Overflow parking area concerns

Furnace house / fire hydrant removal

Asphalt sealing for area

Refurbishing of balconies

Meeting adjourned at 7:46 pm