

HOA BOD Minutes 6-9-20

Call to order at 5:53 ADT

On the phone: Chris Lancaster, Cliff Manning, Robert Carr, Daphne Hofschulte

Approved agenda

Robert moved, Cliff second - 4 yes – passed

Legal issues –

Lori's financial reports – we're over budget in the legal line item and lawn maintenance may become over budget – will leave for now and consider adjustment later.

Homeowner behind in dues – homeowner not aware of certified letter and did not sign for it, returning to North Pole in July and asks for extra time to make payment arrangements. Robert moved ask homeowner for formal plan by July 17, Chris 2nd, 4 yes – passed. Daphne will send message to Homeowner.

[At this point the recording went off. The remainder of the minutes are from the President/Secretary's notes.]

Violations

20-2: Barking dog unit 2700A – resolved

20-3: White SUV continuously parked in shared parking, apparently not being used - Chris moved to send a message to all homeowners – reply or in 30 days it can be towed, Robert, 4 yes – passed

20-4: 2690D new tenant's storage trailer still in parking area – Robert moved to send a letter to the unit owner to have it moved or after 30 days it can be towed, Cliff second, 4 yes – passed

Discussion:

Balcony work – Cable bid from White Eagle \$1400/balcony – safety questions, trex colors?

Refurbish bid from White Eagle \$900/balcony – not desirable

Board agrees to replace all 24 balconies – request bid for vinyl railing balconies and clarify cable design. – no decision at this time

Website update – keep current website for 1 more year – all agree

Cliff will continue to work on a replacement option with the same domain name and password protection, low monthly fee

Methods for paying dues – leave tabled for now

Discussion of questions and comments from Homeowner meeting on the amendments:

Cliff moved to hold ballot until more information received and necessary rewording accomplished, Robert 2nd, 4 yes – passed

Daphne Contact plumber for info regarding water lines and sprinklers

Daphne Contact attorney Zimmerman and insurance Hale regarding crawl space elements

Electronic Votes:

None

Approved minutes from 5-14-20 BOD meeting

Robert moved, Chris second, 4 yes – passed

Adjournment at 6.54pm ADT