

HOA BOD Minutes 7-9-20

Call to order at 5:30 ADT

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

Approved agenda

Without objection, approved

Approved minutes from 6-9-20 BOD meeting

Without objection, approved

Legal issues –

Lori financial reports

Chris moved to hold off on realigning over-budget lines, Cliff 2nd – 4 yes

Homeowner behind in dues – wait till 7-17 deadline for action – Daphne email reminder

Non-conforming balcony doors 2690D – not taken care of

Robert move wait till 8-13 to be completed, Cliff 2nd – 4 yes

Request variance widow replacement 2690B – Daphne email for more info from owner:

Send pictures of problem and suggested replacement window

What else has been done to solve the problem - Adjust hardware? Replace hardware?

Violations

20-3 SUV – Robert move by 7-13 or get permission to park, or tow, Chris 2nd – 4 yes

Send reminder to all homeowners that BOD has voted to tow if necessary

20-4 2690D trailer – Cliff moved 10-day notice of fine to owner with 2 week notice to tow,

Chris 2nd – 4 yes

Discussion:

Vole extermination – 2675C no attention to their unit, 2690C questions 4 or 8 stations/building.

Daphne call Amer Pest for clarification of contract

2685C leaky window – Daphne email summary of action taken thus far

Balcony project – Daphne email pictures of options (cable and vinyl)

Chris moved to table till more bids, Cliff 2nd – 4 yes

Siding – base siding missing, damaged, Daphne email pictures of damage

Electronic Votes:

- accept plan from American Pest Management for extermination of voles

3 yes – passed

- accept bid from Don Bray to repair concrete slabs in front of doors in 2685 & 2675

3 yes - passed

- accept rewording on proposed amendments to the Declaration – 3 yes

- send revised Amendments to homeowners for vote – 3 yes

Discussion – Cliff asked for opinions on PW protected sections for a new website: just main documents? BOD section? Cliff will look into it more and revisit the topic.

Adjournment at 6.28pm ADT