

HOA BOD Proposed Agenda 10-14-21

1. Call to order
2. President/Acting secretary - Who is on the phone?
3. Approve agenda
4. Approve minutes from 9-9-21 (emailed to BOD)
5. Updates on legal issues - **Executive session if needed**
 - "Dues aging" and other financial reports – Lori
6. Violations:
7. Discussion:
 - snow plowing – Down to Earth – complaint from owner about snow blocking view at entrance to the complex – DTE says the City piled snow there, which has now melted down a lot. DTE will correct with the next removal
 - notice sent to owners of 2685 and 2675 regarding postponement of asphalt repairs
 - Repair jobs on hold:
 - 2690 A - gap between garage door framing and stone fascia is allowing water and air block airflow vents improperly placed above Boiler vents siding and gutter repairs throughout complex by Jim Perkins
 - invitation for BOD candidates

PAUL SISKA	Term: Seat A 2021-2023
CLIFF MANNING	Term: Seat B 2019-2021
DAPHNE HOFSCHULTE	Term: Seat C 2019-2021
VACANT	Term: Seat D 2020-2022
CHRIS LANCASTER	Term: Seat E 2020-2022
 - 2022 budget – discuss whether to plan to build Reserve fund or not
8. Electronic votes/notices since the last BOD meeting
9. Adjournment

Annual meeting Agenda items for discussion/or in a President's report??

Guidelines for replacing/repairing limited common elements

Deferred maintenance needs

Future Landscape needs

Reserve Fund needs

Discuss 2022 dues w/reference to increasing the Reserve Fund from \$33,000

\$20 x 28 units x12 months = \$6,720 x10 yrs = \$67,200

\$30 x 28 x12 = \$10,080 x10 yrs = \$100,080

\$50 x 28 x12 = \$16,800 x 6 yrs = \$100,800