

HOA BOD Minutes September 14, 2023

Call to order

Daphne, HOA president - 5:35 pm Alaska time

Secretary - Who is on the phone?

Daphne H., Chris L., Cara E.,

Approve agenda

Motion: Cara

2nd: Chris

Vote: 3-0, approved

Approve minutes from 8-10-23 (emailed to BOD)

Motion: Cara

2nd: Chris

Vote: 3-0, approved

Updates on legal issues - **Executive session if needed**

None

General Updates:

Update asphalt project – miscommunication from bidder – placed on early project list 2024

Interior Excavation has placed us on an early list for 2024. Project will need review once we establish a budget for 2024.

Board is looking at 2-3 separate projects, and may request for individual bids for each project. Contractor will not have new prices in the new season, 2024.

Violations:

2665C animal waste – cleaned up – violation resolved

2700C backyard – owner promises to clean up – violation resolved

2685 A - willow trees up above the fence, owner has been notified as a friendly reminder. No need for a violation notice at this time.

2685 B - Daphne has reached out to the USDA (mortgage holder) to contact them regarding the backyard and its need for cleanup and or maintenance. Daphne will update the board during the October meeting as to their response and further action if needed.

Discussion:

New contract for snow plowing 2023-24 - Board has received two bids at this time, Down to Earth and iPlow.

After a detailed discussion, the board will be extending the contract to iPlow, Kyle Allison owner. Daphne will draft the contract, forward it to the board and then send it to the contractor and accountant.

Motion: Chris

2nd: Cara

Vote: 3-0, approved

Briefly discussed the annual meeting and draft budget. Target date of perhaps 12/7/23. We will discuss further at the October 2023 meeting.

Electronic votes/notices since the last BOD meeting:

None

Adjournment:

Daphne called for adjournment 5:58 pm

Attachments:

Snowplow bid – Down to Earth

Possible snow plow bid - Kyle Allison