

HOA BOD Meeting Minutes 4-10-25
*** Meeting time – 7:30pm AST ***

Call to order

7:32 pm Alaska daylight time

Secretary - Who is on the phone?

Daphne, Susan, Daniel and Cara

Approve agenda

Approved as prepared.

Approve minutes from 3-13-25 (emailed to BOD)

Approved as prepared.

Updates on legal issues - Executive session if needed

None.

General Updates:

2685B – foreclosure paperwork signed, 90 day wait until listing, according to the consulting firm. Looking forward to June when that can be listed.

Violations:

Discussion:

Structures in backyards - 13 responses (yes-9, no-3, ?-1)

Daniel, acknowledged board members' concerns on appearance. Add language to clean that up that it needs to be prefabricated structures, no random out buildings.

Motion to approve: Daniel

2nd: Susan

Further discussion, Susan wants to ensure any additional structures are only permitted in fenced in privacy fences.

Vote: 3-1

Daphne will tweek and format the document for clarity, then we can send out to homeowners.

Repair request 2690A – buyer agent again requested repair

Our handyman will look under the siding to ensure no damage when weather improves.

Sellers agent / buyers agent all agree.

Summer lawn maintenance bid from Mulcare.

Susan would like additional bids. Board members will help compile a list and Cara will contact them to get bids. We will base our requests on the parameters set forth by Mulcare (number of mows, bagged grass, leaf blown, etc.)

Building signage

Daniel would like to have a more consistent signage for buildings and units. Cara does not like the idea of numbers and unit letters on each awning. Daphne's suggestion on getting larger numbers in existing place. Daphne has suggested tabling the issue until May. Daniel and Susan agree.

Electronic votes/notices since the last BOD meeting:

Adjournment: 8:00 pm

Attachments:

HOA blurb amendment 2-14-25.docx

Unapproved minutes 3-13-25