

Minutes for Meeting 9/11/2019

Call to order @ 5:33 pm. Present: Susan Thomas, Allyn Taylor, Stan Hughes, Tammy Vogel.
Absent: Serena Lewis and Joanie Reid. Taking notes of meeting: Debra Lentz

Executive Meeting held prior to HOA meeting.

Minutes approved for Meeting on 6/12/2019. Motion by Allyn and Second by Stan. All approved.

REPORTS:

Treasurer: Susan Thomas for Serena Lewis

- No Treasurer report for August.
- Delinquent dues: Susan discussed there are 3 homeowners outstanding.
- Change of Accountant/Bookkeeper to Jerry Mosier.

Real Estate Report: Susan Thomas

- Resignation of Tom Walker accepted. This position will need to be filled.
- Candee O'Bannon helping with Title Companies request for information.

Clubhouse and Grounds Report: Stan Hughes and Jerry Mosier

- Hot tub and pool seals are leaking, will need to be repaired.
- 90/144 Homeowners voted in favor of \$75,000 loan...82 YES/8 NO
- Motion made to approve Classic Roof (\$31,650) for roof/gutter repairs.
- Motion made to approve Trendwest Painting (\$41,968) for stucco/paint repairs.
- Both Motions by Susan and Second by Stan. All approved contingent on final review of contracts.
- Motion made by Stan to spend \$1400 on Vigas/\$750 on French door repair/\$2500 on extra such as exterior decorative items (pop-outs around windows). Second by Allyn. All approved.

HPC Update: Amy MacAulay

- VM Reps from all 7 Units have been meeting to go over the Guidelines currently in discussion with COS HPC...on going.

Architectural Review Committee: Debra Lentz

- Residents are not getting ARC/HOA approval for projects. Need to add ARC info into welcome packets for new homeowners...still brainstorming on ways to educated current homeowners.

Social Schedule: Tammy Vogel

- Congratulations to Stan and Jenny Hughes for their 60 year Anniversary!
- 1st Saturday of month donuts and coffee resumed. In need of sponsors.
- OCT/NOV/DEC social events being planned.
- Discussion of some type of rewards program for frequent volunteers.
- VM Garage sale scheduled for Nov 1-Nov 2. 7:30am-12:30pm. In need of volunteers to help coordinate sale.
- Looking for new ideas for events.

ADJOURNMENT: Motion by Stan and Second by Tammy.