

Minutes of Sept 5, 2015 meeting

Meeting was called to order by Rachel at approx. 10:10am. This meeting was posted and open to all HOA members that would like to attend. In attendance were 18 HOA members, Rachel Laub, Sheryll Hirschi, Sandy Robles, Mike Eigner, Kirk Antes, Judi and Frank Scaletta.

There was an adoption of board minutes from the last meeting.

Financials were recapped by Sheryll Hirschi and approved by the board.

Road Update: Kirk updated everyone on the road progression including costs and material used. Questions were addressed on when the remaining roads would be done and the cut would be up for the next bid by Guy.

C&R's: Frank forwarded to Sheryll the proposal from attorney Joseph Wood on the costs to update our CC&R's and bring all the plats together under 1 list of laws, it was approved by the board to move forward on the update with Joe.

Bank Account: Kirk, Sheryll and Rachel made plans to meet in Cedar to finalize the new bank account with State Bank.

Website Update: The board approved of the new website updates and that is moving forward and will be up soon. Sheryll is the point person with the new web company.

Address Signs: Kirk is waiting for the order to come in and will get those up as soon as possible. He explained to everyone what they will look like and where they will be posted. He also discussed the additional new signage installed.

Entrance Banners: A price was received of \$120 for each new banner to be placed at the entrance and the board voted to move forward with that after the style was approved.

Lot Clean Up: Kirk informed everyone that he and Frank had finished their inspection of the neighborhood and had noted 129 lots to be ticketed by the Sheriff's office for cleanup. We will post on the website companies that you can hire to clean your lot of you choose.

Letters to Lot Owners with more than 2 RV's: Kirk noted that there was a new county ordinance that restricts property owners to a max of 2 RV's per lot. The board will send out letters to our members and post it on the web also informing them they will need to comply.

Dues Increase: It was voted on and approved by the board to increase the HOA dues by 10% for 2016.

Computer Document Storage: Storage of documents were discussed and the board decided to leave the documents as they are now.

Permanent Containers: It was discussed that permanent containers should be either brown or green and Rachel would obtain those two colors for the members to choose from. It was also discussed that there might need to be a roof or enclosure on them and they should match the house on the property. The board decided there needed to be a more lengthy discussion on this and would address again at the next meeting. There would only be 1 container allowed per lot.

Culverts: It was brought up that the CC&R's should be changed to make all lots owners responsible for their own culverts and drainage so as not to damage the new roads.

Play Ground: Rachel brought up the idea of an area for a play ground for kids and possibly a pavilion for the HOA to use. There was some opposition to the idea and we will discuss it again at the next meeting.

Board meeting: The next meeting will be on Oct 17t at 10am at the fire station.

The meeting was adjointed at approx. 11:45 am