

## Board Meeting Date: March 27, 2013

In attendance:

Bishara Kharoufeh – President

Laurie Mott – Treasurer

Wayne Cranston – Secretary

Mitzi Adler – Landscape Committee

### Meeting notes

- 1) Group meeting: 5/7 evening @ the Library, 7-9
  - a. Bishara confirm time
  - b. Wayne to draft letter.
    - i. Location & time
    - ii. Explain what we will discuss (Committees)
    - iii. Lay out special assessment
    - iv. Plea for attendance
  - c. Need to send by 4/4.
  - d. Laurie will send the notice
- 2) Monuments
  - a. Get bids together & recommendation
  - b. Laurie has quote for monument: 6@\$1050+Tax for each. 4@\$400 for the ones left. +\$400 for the big one. Ted has other quote. Need him to finalize on this.
- 3) 5/7 HOA Meeting Agenda
  - a. What we've done:
    - i. Books on track
    - ii. Change the landscaper
  - b. Need treasurer – nominations:
    - i. Sharon Hill?
    - ii. Radeake – no – they absolutely don't want no.
  - c. Mitzi: Talk about Landscaping
  - d. Ted: Monument
  - e. Lisa: Social
  - f. Take vote on assessment
    - i. Need 1/3 attendance
    - ii. Need 2/3 of the vote to pass
    - iii. 1 house, 1 vote
- 4) Landscaping:
  - a. Do we want to spend ~\$670 on fixing up corner/end patch
    - i. No
  - b. Work is starting on update work
- 5) Water bills:
  - a. Need to followup on why we have charges during winter (maybe just a connection fee?)
- 6) Insurance policy – need to followup on change to policy on board member coverage?
- 7) Facebook – should we have a facebook page?
- 8) @ Meeting – should we have notes on HOA rules
  - a. @ Meeting or send with next bill? (probably worst offenders wont attend meeting). Agreed will add a reminder page with next bill.
  - b. Some issues with 1 house with xmas lights
  - c. Others with no powerwashing
  - d. Broken fences
  - e. Basketball hoops?
  - f. Cars in driveways / on street

- g. Lawn maintenance
  - h. House painting guidelines
- 9) Summer picnic – should start to plan? Not yet. Still ~6 months out
- 10) Bishara
- a. Talk to xmas light guy
  - b. Talk to Pam
- 11) Roughly 75% have paid 2012.
- 12) Can we get no soliciting signs?
- a. Bishara will check with city