

Board Meeting Minutes

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| Day/Date/Time: | Saturday/April 13, 2019/11:00 AM |
| Location: | Ted's House |
| Attendees: | Ted Foley, Stephanie Neurer |
| Excused: | Bryan Nelson, Barry Shaffer, Cassie Tompkins (CM Pro Services) |
| Members Present (#): | |
| Called to Order: | 11:10 AM |
| Called to Close: | 12:07 PM |
| Duration: | 57 minutes |
| Minutes Prepared By: | Stephanie Neurer, Secretary |
| Minutes Approved: | |

Agenda

BOARD VOTED (2 to 0) for the following action: Meeting minutes are approved for January and March.

Recurring Business:

1. Design Review(s)
2. Management Report
3. Picnic Tables
4. Street Signs
5. Flooding (on hold)
6. Gate Updates (on hold)

New Business:

1. Survey Results
2. Annual Meeting
3. Budget Ideas

Recurring Business:

1. Design Review(s)

Exterior changes/modifications must go through the Design Review process

- DRC Guidelines (as stated in CCRs) currently do not exist
 - Survey being reviewed to collect member feedback
 - Design Review Document to be first priority with new board members

2. Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval

- March Management Reports – Approved x2

3. Picnic Tables

Bryan to give Ted plans – Ted to build 4 more picnic tables for park(s)

4. Street Signs

1 more to install - Ted

5. Flooding (on hold)

BOARD PREVIOUSLY APPROVED: Get DrainPro into the community ASAP the next time we get a heavy rain so they can research the flooding on 33rd

- Ted will let Cassie know next time the street is flooded

6. Gate Updates (on hold)

Guardian to improve back gate with fencing/pedestrian gate and remove large rocks used to eliminate cars from driving around the side gate(s).

New Business:

1. Survey Results

Discuss survey results and how they will be shared and used

- Steph to summarize and put on website
- Steph to draft Rules & Regs document

2. Annual Meeting

Saturday, May 11, 2019 at 12:00 PM in the park

- Ask for volunteers with awnings
- Steph to bring water
- Steph to ask Cassie for itemized contract for review

3. Budget Ideas

- Ted to contact Mago to see if he will lower costs to \$1,200 per month
 - Mago is here for 3 hours every Tuesday
 - Fertilizer, bark, Moss Out, weed killer = no extra cost to us
 - Steph to find landscaping duties document