

## Board Meeting Minutes

<b>Day/Date/Time:</b>	Saturday/June 9, 2019/10:00 AM
<b>Location:</b>	Ted's House
<b>Attendees:</b>	Ted Foley, Stephanie Neurer, Judi Cadle, Joe Luciani, Cassie Tompkins (CM Pro Services)
<b>Excused:</b>	Colleen Mawby
<b>Members Present (#):</b>	
<b>Called to Order:</b>	10:05 AM
<b>Called to Close:</b>	11:28 AM
<b>Duration:</b>	1 hour, 23 minutes
<b>Minutes Prepared By:</b>	Stephanie Neurer, Secretary
<b>Minutes Approved:</b>	

### Agenda

Meeting minutes are approved for April (approved 4-0)

### Recurring Business:

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

### New Business:

1. New Board Structure
2. Waiver of Audit
3. BBQ Cook-off
4. Road Maintenance
5. Welcome Baskets
6. Adopt a Road 288<sup>th</sup>
7. Light Pole

### 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

- May Management Reports (approved 4-0)

#### 3. Picnic Tables

Ted has the plans – Ted to build 1 more picnic table for park(s) in 2019

- 3 more in 2020 if they are used

#### **4. 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

#### **5. Flooding (on hold)**

Get DrainPro into the community ASAP the next time we get a heavy rain so they can research the flooding on 33<sup>rd</sup>

- Judi 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. New Board Structure**

Cassie to send out CCRs and Bylaws to new members

- President – Ted Foley
- Vice President – Joe Luciani
- Treasurer – Colleen Mawby
- Secretary – Stephanie Neurer
- Member at Large – Judi Cadle

#### **2. Waiver of audit (approved 4-0)**

- Mailed out with prepaid envelopes
- Need quorum to pass

#### **3. 1<sup>st</sup> Annual BBQ Cook-off**

- Cassie to send email blast

#### **4. Road Maintenance**

- Looker fixing bridge – no cost
- Need to spot fix/seal in places
- Looker quote \$4,200 (approved 4-0)
  - 472 feet of paving – complete redo of road
  - 320 feet of crack fixing

#### **5. Welcome Baskets**

Veronica Luciani taking over creating and delivering

#### **6. Adopt a Road 288<sup>th</sup>**

July 13, 2019 at noon

#### **7. Light Pole**

Corner of 33<sup>rd</sup> & 292<sup>nd</sup>

- Ted to call electrician