

DRAFT

Board Meeting Minutes

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| Day/Date/Time: | Saturday/July 13, 2019/10:00 AM |
| Location: | Ted's House |
| Attendees: | Ted Foley, Stephanie Neurer, Judi Cadle, Joe Luciani, |
| Excused: | Colleen Mawby, Cassie Tompkins (CM Pro Services) |
| Members Present (#): | |
| Called to Order: | 10:05 AM |
| Called to Close: | 11:20 AM |
| Duration: | 1 hour, 15 minutes |
| Minutes Prepared By: | Stephanie Neurer, Secretary |
| Minutes Approved: | |

Agenda

Meeting minutes are approved for June (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. Park Sprinklers
2. Light Pole
3. LV Connection Funds
4. HOA Meetings & Events

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

- June Management Report unavailable

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)**

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

- 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).

7. **Road Maintenance**

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

8. **Waiver of audit (approved 4-0)**

- F/U with Cassie
- Mailed out with prepaid envelopes
- Need quorum to pass

New Business:

1. **Park Sprinklers**

Ted to turn on sprinklers in the park 7/20/19

2. **Light Pole**

Corner of 33rd & 292nd

- Ted to call electrician

3. **LV Connection Funds**

- \$100 to Veronica for welcome baskets – Approved x4
- Balance to operating account – Approved x4

4. **HOA Meetings & Events**

- Reschedule around drill weekends