Board Meeting September 9th 2020

Meeting started at 5:56pm

Attendees: Eva Goodman, Vincent Hyney, Jenna Overacker, Rita Pouliotte, Stacie Cone, Toni Myers

Observers: Jim Jamison

Agenda Items

1. The insurance company has awarded funding for new roofs on all buildings due to hailstorm damage in May.
2. Two bids were selected and the Board will be meet with the Contractors to discuss the scope of work and set a start date with the finalist. Residents will be notified 2 weeks before the start date. All doors will be posted.
3. The hanging power lines behind 4515 and 4517 have been fixed. The electrical meter panel has been stabilized.
4. Stucco replacement is complete on 2 units due to water issues.

Action items

1. Delinquencies have been reduced but are still leaving HOA finances in deficit. Legal action will be initiated on two units. Late fees are implemented on accounts.
2. Bulk items **must** **be placed at the curb,** **Thursday night or early Friday morning.** Place all bulk trash in a neat pile by the curb in the barren area, not under the tree. Construction materials and old appliances must be taken to the dump by the owner/contractor.
3. Replace signs on dumpster doors: Please keep doors closed. If this side is full, please go around to the door on the other side. Thank you.
4. Maintenance issues may be reported through the portal.
5. Continue email newsletter to encourage residents to follow the rules and help with ongoing trash issues.

Future Projects

1. Designate an area for large trash items.
2. Replace faulty stucco with hardi plank on a need basis and as finances permit.
3. Improve the landscape around the complex:
	1. Fill in low spots to prevent standing water.
	2. replace dead shrubs
	3. improve lawns
	4. fertilize
	5. trim existing shrubs and trees

Rita Pouliotte stated that she wished to resign from the HOA Board. The Board accepted her resignation

Meeting adjourned at 6:43pm