
Board Meeting Minutes

September 18, 2014

Called to Order:

The meeting was called to order at 5:00 PM. Board members present were John Foss, Bob Jones, Sally Metzger, Doug Massingill and Susie Nulty. Steve Kouri from Courtney and Courtney (C&C) was present. Owner, Jack Tieman attended. Keith and Mark of The Firm were present.

The Firm presented their approach to acting as general contractors and advocates for our insurance claim. Job specifics were discussed and several options reviewed.

Approval of Prior Meeting Minutes:

The August 2014 minutes were approved.

President's Report: Assessment amounts were discussed and timing of receipts and work was reviewed. There are a number of insurance policy renewal issues.

Treasurer's Report: See attached report. Several areas have reached the budget limit. The watering schedule was discussed.

Committee Reports:

Landscape – There are several requests sent to HT including the planting needed in the new fence area, checking the drip system in that area and the quote for leveling work at 95/97. The skid strips are to be replaced by Brownie on the bridges.

Architectural Control Committee – The garage door at #55 will be checked for color correction.

Maintenance – The Board discussed the siding work. Steve will be setting up a meeting with the contractor to review several areas of concern. The concrete contractor has had some medical issues but needs to address the concrete correction work. Steve will follow up on schedule. The latest gutter work was reviewed. Determining who is responsible for the ground drain behind #10 that was clogged is pending. The metal canisters that cover sump pumps will be on a later agenda.

Social – The progressive dinner was well-attended and enjoyed by owners.

Property Manger's Report: The seal coat work has been completed. There is a water problem in #24. The electrician is finishing up work.

Old/New Business:

The bids for work on the sewer line were reviewed. Additional options will be researched. Chimney cap issue: Waiting to hear from a contractor. Fire mitigation work will begin soon and stump removal may be added later depending on costs to HOA.

Special Assessment meeting scheduled for October 2nd and the annual meeting may be scheduled following that meeting. The cleanup day has been canceled.

Adjournment: Meeting adjourned at 8:10pm. The next Board meeting will be on October 16, 2014 at 5pm, in unit #53.

Respectfully submitted,
Susie Nulty