
March 15, 2018

Called to Order:

The meeting was called to order at 5:02 pm. Board members present were Susan Scott, Dan Sollee, Lynn Ostler, Susie Nulty and Jeanine Colburn. Steve Kouri from Courtney and Courtney (C&C) was present.

Approval of Prior Meeting Minutes: The February 2018 minutes were approved as amended.

Treasurer's Report: See report online.

Action Items from last month:

1. Attorney selection. Feb 23 meeting had to be cancelled. Discussed new attorney recommendations. We plan to discuss our anticipated needs with attorneys and request a budget proposal so we can anticipate costs. Susan Scott will contact attorneys to set up a new meeting.

New Business:

1. Xeriscaping proposals – reviewed and approved. Metal dividers between rock colors will no longer be used. Rock, ornamental grasses, shrubs are included in designs.
2. Gutter issues on units 55 and 34. BluSky needs to correct the pitch on both units. We have not yet had a response and will notify them of a deadline.
3. Nominating Committee for Board Members---discussion around the best protocol for nominating and electing future board members. Dan Solee is organizing this year's nominating committee for elections to be held in September.
4. Watering ---We have had a very dry winter. Bear Claw will water the turf and areas around trees and shrubs – proposed cost \$1650. To be done Wednesday March 21.

Old Business:

1. Snow removal process has been corrected. The entire entryway sidewalk for each unit is to be completely cleared each time.
2. The Board has agreed that a \$15 dues increase is appropriate beginning January 2019. This will be the first time in 4 years that we have had a dues increase.
3. Resurfacing of slick streets—The Board has met with three companies and received bids. Although it has been 4 years since the last resurfacing, two of the companies said a complete resurfacing is not yet warranted, but patches need to be done. Based on advice of two bidders, we can delay one year and just patch cracks, but the Board agrees we must seal coat the entire drive next year since this is typically done every two to three years. Dan will ask questions of one of the companies prior to a final decision from the Board.
4. Concrete concerns and safety issues, a group will meet at 10:00 am March 23 at Jeanine's home #97 for a "concrete walk".
5. The Board has agreed to hire our own Brigitte Foss to update and beautify some of the flower gardens in the common areas this year.

Additional items

1. The Board is concerned that the change of ownership at Courtney & Courtney will have a negative effect on our ability to stay abreast of needed services and current contracts. We will consider whether a company change for HOA management is warranted. We are waiting for a response from our newly assigned manager so we can have some questions answered.

Adjournment: Meeting adjourned at 6:28. The next Board meeting will be April 19 at 5pm at Susie Nulty's #53.

Respectfully submitted,

Jeanine Colburn