Elk Run HOA Board Meeting 7/31/18

Attending: Rachel, Anjali, Mark, Aaron, Elisa, Stephanie

Attorney Reimbursement:

2 more checks and we are done.

Insurance:

Elisa – got go ahead but we don't have paperwork - \$1309.00 – financial statement will be in Dropbox tonight

Part of underwriting was providing a financial statement – policy for keeping the treasurer in check – Elisa will update the financial statement on drop box – Rachel and Aaron will audit once a year.

Landscaping:

Initial Cleanup:

Wrote reimbursement for bark – Rachel will form landscaping Company for further reimbursement

Rachel will provide complete bid rather than invoice for initial work

Break down so bid comes in under lowest bid

Maintenance:

April through Nov - 1 time per month - Rachel will provide bid

Block Party:

Looking at Sun Aug 26th for new date.

Rachel will post invite for 5:00 - 7:00

Sign for corner to go up on Friday - Mark

We would provide hotdogs / hamburgers / paper – people bring drinks / desserts / sides / etc.

Dues:

Will look to find out what the last amount was – increase by 12%. Then offer monthly or yearly payment.

Anjali will find out last paid amount (found \$84 – will increase just this year to \$94.08)

Send out along with financial information after block party

Newsletter to go out with financials and dues request - Mark

Must pay by check.

Would like to start collecting in October, if no payment by December – reminder to individual.

If still no response, "thank you" list of all who paid to go out to home owners.

Will include info about setting up auto bill pay to offset possible annoyance with only accepting check payments

Elisa can help people walk through this

Violations of rules:

Anjali had concerns regarding people blocking the sidewalks and this impacting people who may be in wheel chairs or strollers, etc.

Elisa suggested we include a communication in the website suggesting that people keep the path ways open.

Fence HOA Rules:

Other HOA having issue with tagging – if let go it multiplies – Elisa Need to make sure we have money for painting the fence

No others have 50% reimbursement.

Would like to give the 50 - 50 split idea a try. Mark moved this be the official position. Elisa seconded – voted as the official position.

Fence Costs:

Jason and Mark + anyone else will volunteer labor for fence

Home owner would just pay 50% of materials cost

Will approach after all other moneys are accounted for.

Separation:

Rachel will ask her attorney about how much it would be to sever ties from III with our HOA.

Website:

Rachel will setup a website for our HOA

Next meeting:

Scheduled for Wed Aug 8th – block party prep meeting – 7:00 PM Anjali will host and setup a dial in number for any who cannot make it in person.