

HOA Board Meeting – 5/15/2018

Attending:

- Rachel
- Anjali
- Aaron
- Pam
- Mark
- Richard

Discussion about findings of common area – all areas are owned by Roy Humphreys except setbacks from fence line / entry area – these may be common areas. Still need to find out about liability for these.

Another wrinkle – all properties are deeded to city after they reach 50 houses – city will get property – they have no plans for fences or maintenance

Discussion with Rick – he is unconvinced that we have liability – need to ask a lawyer.

Action: Pam will scan her verbiage and send to everyone regarding the common areas.

Fence discussion – proposed that owners and HOA each pay half on a voluntary basis.

Elisa – important that we as a board figure out who to work with as a point of contact for the neighborhood.

Aaron – when was the last time insurance was paid? Back in 2015.

Action:: Elisa – We need to setup a P.O. Box so that we can order checks

Action:: \$14.75 for the checks – we agreed to pay for this and setup of P.O. Box

Action:: Rick will get a P.O. Box – and we will pay for this cap \$200 / yr.

5 is the number with majority outside of the HOA board. – petition for legal change.

Action: next meeting: go through CC&Rs and see what other changes we might want to make.

Should do prep ahead to have individual opinions when we meet.

Action: get insurance – Elisa will pay up to \$1500.00 for this and get it.

Bids:

- Stephanie will ask her gardener
- Aaron will ask his for bid
- Mark will ask his person for bid
- Rachel will ask her husband

Fence Bids:

- \$12,000

Action:: Mark setup a dropbox – list everyone on the board for more storage.

Action:: Meetings will be open and post changes / dates on NextDoor & Website

Action:: will meet and Anjali's house – second Wed of each month