HOA Meetin 6/19/2018

Discussion of CCRs

Not sure that it is worth changing as action requires 2/3 vote of all members to take action.

Keeping farm animals ban section

Keeping ban on burning trash

Business is fine as long as traffic is controlled – keep this

Would like to keep the boat and RV language – no street parking of RVs or non-cars. Keep this. No restriction on what you put in your driveway.

Modify dish antenna language if we do modify

Keep signage language for advertising

There is a lot of CCR that We will collect feedback from some of the folks concerned with the scope of the HOA to see how they feel about keeping the current CCRs in light of the above.

Language in CCRs says we will take care of the wetlands

4.11 Non payment language – voting rights suspended if not paying dues after 30 days.

Input from Anjali and Stephanie (unable to attend the meeting)

- House colors
- Trash cans due to animals
- Boats and trailers parked in drive way

We need to decide the above before going door to door on the below ER II issue Richard had some concerns about having the language in without enforcement as it might cause legal issues in enforcement of dues.

CCR discussion to be continued...

Communication for HOA

Rachel mentioned she could create web site, We will look into the Next Door app Send request for votes over email first and then go door to door if necessary Block party idea was raised – July 21st, 5:00 – 8:00PM

HOA plates / knifes / forks / burgers / hot dogs

Would like to hold it in middle cul-de-sac

Rachel will ask the home owners there about using that space. Rachel will advertise the block party

Insurance

We have insurance almost in place, Elisa is working through this with the insurance folks.

Richard - May want to look into having minimums + umbrella. Maybe look also into American family *Elisa will get insurance purchased*. State Farm was the insurer before

Separation of Elk Run III

Everyone agrees – will need to go door to door but start with email as above.

This activity should be combined with others that require a vote of all members like CCR modification or raising dues if we do that

Elk Run future

Taxes were not paid on wetlands but were on all other golf course property.

Elisa – we are responsible for the frontage on the wetland and landscaping of sidewalk area is HOA responsibility

Bids for maintenance

It looks like we could get here with the 12% yearly increase in dues which would be way easier than going door to door for a change. The justification for the increase comes from our bid numbers on area maintenance. We can revisit next year after maintenance is being done regularly to see if another increase is warranted. Goal is small buffer at

Jason and Rachel (Delphinium) will get the initial clean-up done Will couple this with news letter and accounting when asking for dues Rachel / Jason - Initial clean up will happen before the block party Planning for June 30th

<Rachel, please let me know when this date is set and I will arrange the bark guy to come afterwards. I can try to get that done before the party as well>
Move to approve \$2000 or less for initial weeding, hauling, clean up
Rick's son has a truck they might be able to use
Move to approve \$1500 for bark

Fence

Other HOA is confronting the same issues so Pam is getting their feedback CCRs HOA is responsible for entry signs light poles, etc.

Mark will get bulk price for wood fencing
Pam works at warehouse and can give us some space for this.

Trail Maintenance

Maybe check with the owner to see if he can pay for part maintenance Rachel will put on next door to see if those using it can do it. Elisa will ask High School to see if they can do it.

Next meeting is July 11th.