

Overlook Homeowners Association
Board Meeting
April 27, 2017 - 6:00pm

Action Items

Meeting Called to order at 6:00 PM.

Attended by Jamie Eggink, John Purtell, Rick Pisani, Mike Durgan and Jen Enfield.

Item No 1: Approval of February 22, 2017 minutes: Motion to approve by Jen, seconded by Mike . Passed unanimously.

Committee Updates:

Item No 1. Committee (Mike, John): 1) WEB Monthly Report - John motions to approve the WEB Monthly Reports, seconded by Rick. Passed unanimously. 2) Reserve Study - Discussed how to break down the funding for each separate area being common and private. \$10k threshold and publish the reserve study. Motion made by Jen and seconded by John seconded. Passed unanimously.

Item No 2. Street Committee (Jen): 1) Street Sweeping - Putting out Survey to private roads 2) Snow Plow Service Survey - same as sweeping 3) Any other - Post all to website.

Item No 3. (Rick): Any reports re website, communication. Add reserve study to website. Tabled for later date. Waiting for revised study.

Item No 4. (Jamie, Rick, Jen): 1) Irrigation for Map #4 – Engineer’s estimate 2) 1111 Bolan report 3) Private landscaping letters – brief report 3) Plantings

New Business

Item No 1. More dog stations? Do we have the \$850; Motion made to get 2 stations by Mike, seconded by John. Passed unanimously.

Pros/cons of garbage cans with/without; signs on mailboxes? Mailing insert? Motion made to put mail insert about poop problem by Rick, seconded by Jamie. Passed unanimously.

Item No 2. Feedback, communication, concerns:

- a. High speeds on Willapa, Lincoln, private driveway maintenance fees.

Item No 3. update – Determine topics/updates

Old Business

Item No 1. Agreement with previous Board; justifiable reliance; agreement that the 2nd lot must share its prorated expenses for snow plowing and road maintenance (reserve fund)

Item No 2. Driveway: letters rec'd positive response; discuss billing options for the 4 lots for plowing, sweeping, etc.

Item No 3. Driveway Sign – proof, billing **(Vote)**

Item No 4. panels

Item No 5. for private streets?

Item No 6. – Table until May?

Item No 7. for Jan 2018 if no volunteers for Board

Item No 8. C&C Curb Damage at Willapa/Jordan. Discussed.

Informational

Garbage picking contest for the kids

HOA Maintenance tabled.

Meeting adjourned at 8:15 PM.