

Board Meeting May 4, 2016

Meeting call to order 6:40 PM.

Attending: Bob McVicars, Jamie Eggink, John Purtell, Jen Enfield, Jim Purez, Rick Pisani.
Not Attending: Maria Dezenberg. Jen Enfield left meeting at 7:46 PM.

Guests: Kim Sager - 5107 S. Manual CT, Ellee Richmond - 5015 S. Lincoln Way.

Discussion: Kids playing in the common areas. Incident with parent of children.

1. Review and Approve the minutes. Jamie motioned, Jim Purez seconded. Approved Unanimously.
2. Double Lots: Break out lot descriptions for clarity. Maintenance on double lots with private streets. Vacant lots. Weeds and landscaping control on the common area behind homes on Lincoln Way. Charging for full maintenance for private roads. Jen made motion John seconded passed.
3. Attorney opinion for having developer, himself, can amend the CC&R or have all the homeowners represented. Talked to Josh and he said he would sign off on it. Get CC&R that are already developed.
4. Communication with homeowners. Should go to the website. Complaints need to be sent to the board or the Web Properties.
5. Architectural - Contact Web Properties for guide lines and templates for developing the committee.
6. Street sweeping - City streets are done. Micah Kuntz - Jordan Lane wants to pay for cleaning his mess.
7. Landscaping - Rick, Bob, Jim, Eric and Pete from ArborPro went through all the grass areas. Signed was painted today.
8. Nuisances - revision to the R&R in the Homeowner Handbook. Access to fringe areas.
9. Record storage was discussed.
10. Delinquencies - plan to meet with Eric to discuss.
11. Distribution of Budget and Handbook for homeowners next week, effect June 1, 2016. Send Josh a copy.
12. Went through the project list.
13. Establish committees. Rick to check with John Sayer City Development.
14. Owner Meeting Scheduled for June 8th. Bill Butler will attend.

Discussed having the meeting at the Church. Bob will check with the church.

15. John Purtell motioned end of the meeting, Jamie Eggink seconded. Meeting adjourned at 9:00 PM.