

Overlook HOA Meeting Agenda

Date: August 27, 2019

Time: 6:00 ~ 8:00 PM

Location: Yoke's Conference Room

- **Welcome to "New Board members"** *Michael Batt and Cherie Tedseco*
- **July Financials:** *The Financials were approved as presented.*
 - Operating Account ~ \$63,077.01
 - Reserve Acct. ~ \$33,676
 - Savings Acct. ~ 15,069
 - Total ~ \$76,025..... *After Dundee Expenses ~ \$35,797.41 for Upper and Bolan Proper drainage projects*
- **Upper Bolan Drainage Project Reviews:**
 - Neighborhood Feed Back
 - Total Cost + \$27,279
 - Bolan (City Street) Repairs.... *There was an additional \$8,518 to the bid price of \$27,279 for the cost of leveling out the run off trench (going west) next to the Bolan sidewalk in order to reach the run off drain.*
- **Lower Bolan 208 Common Area Improvements ~ Dundee ~ \$14,000:** *The 2018 Board had voted to budget the funding to improve the 208 swale located in the Lower Bolan neighborhood. The above Dundee bid is the first of three bid the Board will be seeking.*
- **C&H Asphalt:** *Assigned board members met with the neighbors of Upper and Lower Bolan to present their road improvement options on July 16th & 17th. Both neighborhoods selected the C&H bids.*
 - Upper Bolan ~ \$2,962.08
 - Lower Bolan ~ \$4,175.94
 - Work to begin mid to late September
- **Adjournment:** *A motion was made and seconded and the meeting was adjourned at 7:44 PM*