

Overlook HOA Meeting Agenda
SEPTEMBER 26, 2019
Time: 6:00 ~ 8:00 PM
Location: Yoke's Conference Room

- **Welcome to "New Board members"**
The new Members were greeted and took office.
Michael Batt and Cherie Tedseco.
- **August Financials:**
The August Financials were discussed and reviewed with no objections and approved as written.
 - Operating Account ~ \$63,077 (-) \$27,279 = \$35,798
 - Reserve Account ~ \$35,401
 - Savings Account ~ \$15,069
 - Total Funds ~ \$84,690
 - After Dundee Expenses ~ \$35,798
- **Bolan Street and Drainage Project Reviews:**
The Completed "Upper Bolan Project" which included the common area drain ditch in Upper Bolan, the link up to the Bolan proper drain line (heading west down Bolan proper) as well as the water run-off on Bolan proper (above Lower Bolan entrance) was discussed by the Board. All reports were that the repairs are all working as planned, and all the neighbors praised the quality off the work performed by Dundee.
 - Neighborhood Feed Back
 - Bolan (City Street) Repairs ~ Update
 - Total Cost + \$27,279.60

- **Lower Bolan 208 Common Area Improvements:**
The Board discussed at length the impact to its operating budget due to the cost of the Upper Bolan and Bolan proper drain projects. The cost of each was a 50% impact to our actual savings. In addition, the HOA has not heard back from the city as to the possible cost of repairing the city street (Bolan) due to the long-standing spring run-off from the HOA's common area. As a result, the Board voted to postpone improvements to the 208 swale, at Lower Bolan until the 2020.
 - Dundee/Lower Bolan swale ~ \$14,000
- **C&H Asphalt:**
C&H will begin the crack-sealing of both Upper & Lower Bolan as posted below. Both neighborhoods have approved and awarded the project to C&H.
 - Upper Bolan ~\$2,962.08 ~ Tuesday – Oct. 1st
 - Lower Bolan ~\$4,175.94 ~ Wednesday – Oct. 2nd
- **Street Reserve ~ Criterium – Pfaff:**
The Board discussed the need to perform on-going preventative maintenance (crack-sealing) on all, of the private roads. WEB suggested that looking into updating our "Reserve Study" with a breakout of each private drive and its projected costs. The purpose being to establish a monthly fee to the homeowners on the private drives. WEB will reach out to Criterium as to a timeline and the cost of a study add on.
- **Landscaping 2020 ~ Update:**
The Board discussed the need to put our landscaping services out to bid. The performance YTD from M&M

has not been up top standards. WEB agreed to put together for the Board a 3 bid proposal to discuss at our December meeting.

- *Adjournment:*

With no further discuss or new business the meeting was adjourned at 8:10 PM.