

MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
February 23, 2011
Minutes

Meeting called to order at 6:30 pm.
Introductions of members present.

Acceptance of the Agenda – The agenda was accepted as presented.

Acceptance of Meeting January, 2012 Minutes – Minutes were accepted as presented.

Committee Reports:

- 1. Treasurer's Report** – Ursula read the Treasurer's Report. She will be meeting with CMI's Accounting Dept. to clarify the 3 reserve accounts and report back to the board.
- 2. Landscape Committee** – Paul Blomquist gave the Landscaping Report. Tim Long has provided documents that the State has approved him to take the test for his Landscaper license and has been encouraged by the Board to take it as soon the State gives him a date. Pruning is done, weed killing and spraying for moss as well as regular maintenance continues. We are losing bark dust when raking the beds, so Tim will rake 2 buildings a week to cut down on this.
- 3. Architecture Committee** – No report given.
- 4. Maintenance**– Rich Leflar - Clow Roofing was out to check the roofs on Bldgs. 5 & 10, 12, 14 & 15. Bldg. 5 & 10 were done in 2007 with a 30 yr. warranty, Bldg. 12 was done in 2011 with a 30 yr. warranty and Bldgs. 14 & 15 were done in 1997 and are still under the 30 yr. warranty. Bldg. 16 was done in 2002. They indicated that there is a new roof product for moss prevention; copper granules are incorporated in the roof shingles. There is still moss growing in some areas after Tim L. sprayed twice. \$350 to spray all areas again.
- 5. Clubhouse** – Jeri Old –we have had 2 rentals so far this year. Would like to replace the carpet in the clubhouse. Was asked to get bids for the whole clubhouse floor replacement with linoleum.
- 6. Neighborhood Watch** – Shirley Carlson – break-ins are happening again in the area-none in Millridge but we should be vigilant. People have heard random gun shots in the area recently. Everyone should keep their garage doors closed.

Unfinished Business:

- 1. Discuss findings on HOA Allocation of Dues** – Nothing in the past needs to be changed but the Board needs to gather more information and put in front of the Association in order to make the right decision. The Board needs to come up with a list of questions for clarification and present them to our attorney. The 2013 budget should take into account any findings/changes.
- 2. Discuss Fines Resolution** – Need further discussion
- 3. Tim's License Status** – see Landscape Report

New Business:

- 1. Discuss South Gate** – Rich Leflar presented information with regard to an upgrade of the current south gate chain. A rolling gate could be installed for better security at a cost of approx. \$2,500. It would be black chain link to match the pool fences, be 5ft. tall and 27 ft. long. He reported that Washington County is happy we installed the chain. This improvement would be a capital improvement and come out of that fund. Further discussion is needed.

Open Forum – Members participated in the open forum.

Next Meeting Date – March 22, 2012 at 6:30pm

Meeting was adjourned at 8:00pm