

Minutes
Regular Board Meeting
Thursday, August 28 6:30 pm HOA Clubhouse

President: Mark Jaqua (1588) Treasurer: Sue Seaver (1720) Secretary: Christina Prince (1582) Vice President: Isaac McGuire (1744) At-Large Robert Melum (1658)
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- 1) **Call to Order 6:30pm**
- 2) **Introductions:**
- 3) **Establish Quorum**
- 4) **Approve/Modify Agenda – Agenda approved**
- 5) **Accept/Modify Minutes of - Minutes accepted**
 - a. **Regular Meeting on 5/28/2015**
 - b. **Special Meeting on 6/12/2015**
 - c. **Regular Meeting 7/24 2015**
- 6) **Reports**
 - a. **HOA Board Communications JAQUA**

New office hours at the clubhouse – Wed. 5-5:30pm & Sat 9-10am.
 - b. **Budget/Financials SEAVER**
 - i. **Clubhouse - New graphs from CMI for financials.**
 - ii. **Budget Committee - Clubhouse cleaning going well. Email from Anne Spencer to start Budget Committee (Kurt, Carol Parker)**
 - iii. **Reserve Study Workshop - \$80,445 worth of work to be done in 2016**

c. Architectural

Are AC units allowed in the window or not – Mark to research.

Request sent to CMI by (lady in the back) and she never rec'd a response – Mark to research.

d. Landscaping Dana Murphy

Were sprinkler heads ever adjusted?

Lukins – debris by their unit need to be removed – getting dry back there.

Landscaping meeting was cancelled – only 3 out of 5 could attend – would have been enough for a quorum. There were a few residents who showed up and no one was there.

Intense heat killing plants around the property. Will stay on watering schedule.

e. Maintenance Robert Mellum

AI needs new bulbs and requested reimbursement from Sue.

f. Neighborhood Watch Shirley Carlson

Amy Bevins partners Mercedes needs to be moved.

Newsletter item: pick up after dogs.

Black Saturn with expired tags XTC496 – what to do with?

g. Pool Curt Galleher

Fan broken at main pool. Was repaired last year – just outside of the warranty timeframe. Apollo Pools advised to replace as the unit is 8 years old and expected to last 10 years. Will be about \$3k.

Pool will close on 9/20. Pool passed inspection.

7) Unfinished Business

- a. Approve/Accept bid from Pacific Landscaping for \$1,990.00 to use pavers in Olson garage. Move pavers.

Need to get 2 more bids for placement of pavers. Look into walkway from building 15-16. Unit 1732 has put requests in to fix sidewalks in front of house. There was also a request to fix the broken sidewalk in front of the clubhouse. 1682 has sunken sidewalk – requests have been ignored by CMI.

8.) New Business

- a. Plan Approval for Garden Decorations in Commons: Carol Debosch (1738)

Has to go to Architectural Committee first – Patty Jackson. Mark to let Carol know when next ACC meeting is. Request needs to go to CMI.

- b. Reger Rental

Room for 1 more rental. Approved for Mr. Reger

- c. Mr. Clark – wants to know what the standard is for garden decorations. Isaac recommended he submit a proposal to the ACC. Letter also needs to be sent to Board.

- 8) Public Comment: Mr. Clark would like free flowers put in newsletter – which Sue will be putting together. Dana mentioned sagging floor in her unit. Contractors found missing beam under where the washer/dryer are. She will send contractor info in case anyone in similar units want to fix.

- 9) Next Meeting: September 24th 6:30pm HOA Clubhouse

- 10) Meeting Adjourned.