

# BOARD MEETING

**Date: September 21, 2017**

**Time: 7pm**

**Location: 4721 S Coyote Creek**

## Board Members in Attendance:

Danna Krill, President

Derald Reisinger, Treasurer

Jay Hallowell, Secretary

## Notes and Actions

Meeting called to order 7:13 pm

1. Derald moved to accept Greenscape's bid. Jay seconded. Motion approved.
2. Jay moved to use the company recommended by Josh for hydroseeding retaining pond, approximately \$1k. Derald seconded. Motion approved.  
Follow up note: that Jay spoke with the landscaper and the cost was going to be more than the \$1k approved by Board. Also told Jay that the window had passed to get it done before winter.
3. Insurance quote – Farmers quote. Danna motioned to accept w/cyber added back in. Jay seconded. Motion approved.
4. Derald motioned to accept Pacific Lawn Maintenance as landscaping maintenance and stop using Donnie with EnviroMow Pro. Jay seconded. Motion approved.
5. Discussion that Certificates of Insurance is needed. Jay will obtain.
6. Danna motioned to pay \$800 invoice to Chris Cox. Derald seconded. Motion approved.
7. Discuss creating a Welcome Packet:
  - a. Cover Letter
  - b. Community Procedures
  - c. Fee Schedule
  - d. ARC Application
8. Late notices for dues – Danna to create letter. Derald will reconcile latest checks. Once Board reviews letter in Ryver, Danna will print & send letters.
9. Danna motioned to have dues a flat \$56/mo, \$336/semi annual, 672/year. If homeowners want to pay monthly, they must sign up for e-bill. Derald seconded. Motion approved.

10. Discussion of Baker's email regarding the Painted Hills project. Board does not feel that that we should get involved in a political issue but will email out a copy of the letter attached to the email to the homeowners.
11. Discussion held on trying to get another person to join the ARC.

Derald motion to adjourn. Jay seconded. Meeting adjourned at 8:43pm.