

HOA BOARD MEETING

Date: 6/22/18

Time: 7PM

Location: 4721 S. Coyote Creek

Board Members in Attendance:

Derald Reisinger, Danna Krill, Jay Hallowell

Homeowners in Attendance: None

Meeting called to order: 7:15PM

Agenda

1. **Previous Board Minutes**
2. **Maintenance Schedule**
3. **Accounting**
- 4.

Old Business

1. **Maintenance Schedule**
2. **Accounting**

New Business

1. **Jay to contact asphalt companies for bids**
2. **Derald to get a bid for final Wetland Study**
3. **Danna will check with atty regarding concrete and which company to pursue, Hayden or developer?**
4. **Derald obtained bid from AAA Sweeping for cleaning streets and storm drains. Derald spoke with AAA and got a quote, which was about \$2,000-\$3,000 for each cleaning.**

5. Discussed catch basins (23) and drywells (8). \$2500 - \$3200 to have cleaned out and inspected. Jay and Derald researched how to inspect the storm drains/catch basins/drywells. Board voted to do own inspection at this time. Motion passed.
6. Discussed Sprinkler system maintenance, location of control box for system (corner of 4813 S. Coyote Creek), and water shut-off (located 10 feet east of control box).
7. Jay will speak with Josh (Pacific Lawncare) about weed control along the retention pond and fences along Madison and the mailbox/parking area.
8. Board moved to use Ryver app to review ARC applications and record approval/denials in lieu of in-person meetings. For complicated applications, ARC will still meet to consider.
9. Discussed moving annual HOA meeting to later in the year after summer vacations.
10. Board discussed creating Special Projects committees to see if we could get help for smaller projects/research.
11. Discussed hiring management company to replace Board if we don't get any neighbors willing to serve.
12. Danna and Derald will review HOA transactions together to reconcile income/outgoing money to ensure adequate internal controls.

Next Meeting Follow Up: July 20, 2018 @ Derald's house

Meeting Adjourned: 9:25PM