

Minutes for the Board Meeting  
Horizon Middle School

September 12, 2016

Attendance: Delite Koler, Mick Busch, Danna Krill, Julie Miles

Tarrah Parvey has resigned and her resignation submitted as a matter of record.  
Several homeowners were in attendance.

Meeting was called to order by President, Delite Koler at 7:00 p.m.

Approval of the minutes-

Follow up to previous minutes were discussed. Minutes were read and approved as read with edits. Julie motioned to approve minutes, seconded by Mick. Minutes approved as read with edits.

Motion to accept Dan Redmond as newest ARC member, and to approve the current ARC members passed. Danna was asked about progress of obtaining more ARC approvals from Sarah. Delite submitted bill for copies for neighborhood information letter to Julie.

Action: Danna will contact Sarah again to see if she was able to locate any additional information on approval of ARC submittals.  
Julie will submit the bill to 4 Degrees for reimbursement.

Agenda items:

Complaints: Discussion was held on how to handle complaints when we receive them so we can remain consistent in our approach. We allowed several homeowners to discuss their viewpoints on how this is handled and what their concerns are. Mr. Carney was concerned about someone "telling him what to do in HIS back yard" and although we tried to assure him that is not the intent of the board, he was still not convinced that was the temperament of the Board.

Action: Need to talk to Monique about how the fines work and the amount. Delite will talk to her about this.

ARC Reviews: Danna reported that 3 submittals have been received by the committee.

Filling of Vacancy on the Board: This discussion was tabled until after the homeowners left for a closed session (personnel issue) discussion on who should fill the vacancy. It was decided, after discussion, that the other person nominated at the turnover meeting was Stephen Lofgren and so it should pass to him since he was voted on at the meeting for the position. It was discussed that we should check to see if he is still interested in

serving in the position and so Delite said that she would ask him and see if he would accept.

Action: Delite will check with Stephen Lofgren to see if he is still interested, and should he agree, the Board will vote him to the position.

Next Steps for the Hayden/Mullan and Assoc. Letter: discussion was about what our next course of action should be now that the deadline has passed. Delite said that she will contact Kristi since we have heard nothing for one last attempt at settlement. We decided that we should schedule a Homeowner's Association Meeting for October 13<sup>th</sup> to provide the 14 day notice required.

Action: Delite will contact Kristi for one last attempt and contact Monique to send out notice of meeting on the 13<sup>th</sup>.

Landscape contractor: We discussed when we need to get the landscape company onboard because the weather is going to change and we need to have the system blown out and we need to have snow removal lined up before it's too late. We discussed the two bids that we already have received.

Action: Delite will discuss with Monique that we need to have a third bid so that we can have a good example of costs. Talk to Monique about the other two contractors that we have not heard from.

Damaged Lawn/ Homeowner complaint: We need to have a conversation with the homeowner about the damage and see if he is willing to let us repair the grass with sod or see how they want it resolved.

Action: Contact the homeowner to see about what repairs they will accept.

Review of monthly reports: We went over the reports to see if they are acceptable and it appears that they are and we accepted them into the record.

Mick motioned to adjourn the meeting at 8:30. Julie seconded. Motion passed. Meeting adjourned.

Minutes prepared by Delite Koler.