Wed 6/16/21 HOA meeting notes

6:05 – meeting called to order

Attendees, President Gary, VP Kyle, Treasurer Jennifer

Treasury Report: month of May 2021

Checking acct \$47,478.74

Business IDA account \$13,346.40

Dues are coming in steadily- Deposits of almost \$12,000 in May

Old business

Light poles – Approx \$300/pole (Lamp heads only) for higher lumens.

28 lights to be installed

28x 300=8400

Options to break up cost

- Start with lights on the walking paths
- Or ½ neighborhood this and ½ next year

Gary will talk to power company and discuss 2 phase options and a sample light to see what it looks like and then bring it up at HOA Annual meeting for a vote.

Sample new light will be between Odessa and Paperbark approx. behind 2509 Paperbark

Water bill issue

In MONTH 2021 Gary was notified by accountant of high water bill. Upon inspection leak was discovered and repaired.

Gary contacted UCPW to have water bill adjusted. They compare bills from last year to high bills of 2021. Had to provide proof of the repair.

What was repaired - something with the irrigation system- after back flow preventor in first set of heads.

Walking path & landscaping

Cracks in paths -Kyle contacted previous repair company -no response. Cracks worse because weeds growing and not being sprayed.

Walking paths are maintained in some areas but not others. Edging isn't being done.

Gary will request lawn company to spray round up in the cracks and edge the walking paths.

The grass is being cut at 3.5 inches.

Tree trimming – Kyle will take a look at it trimming the tree situations along the walking paths and assess where trimming needs to be done.

Gary will discuss tree trimming with landscapers – they did trim the trees last year.

New business

HOA Annual Meeting in August.

Gary will find a location-possibly Bakers

Tentative date of meeting – 30 day noticed required, fliers to be printed by Kyle and delivered by Jennifer- Wednesday August 11th based on accountant schedule.

Next Board Meeting: 7/14 6:00

Jennifer will create flier and include location, date, time and announce upcoming election of President, VP and Secretary. These positions are 1 year+ over the standard term of 3 years. The pandemic prevented an annual meeting in 2020 and election.

6:48 meeting end