

June 23, 2015

Minutes – HOA Board Meeting

Kroger Meeting Room

Present: Susan, Ken, Matt, Joel

A quorum was present

The meeting was called to order.

Secretary: Approval of previous minutes was postponed until the next meeting.

Treasurer: Five homeowners have not paid dues for this year.

Board approved posting the list of fees (dues, Initiation fees, registration & transfer fee) on the website. The covenant amendments will be added to the website.

A list of common covenant violations will be distributed to all residents.

The third covenant amendment (Maintenance Responsibility) will be sent to the homeowners for approval. The first two amendments have passed overwhelmingly.

The Annual Homeowners Meeting is scheduled August 23<sup>rd</sup> @ Kroger. Official announcement will be sent 30 days in advance. A notice of the detention pond problem will be enclosed and a recommendation to address this problem will be included. The board will recommend a dues increase for a 3 or 4 year period to provide funds for repairs.

The landscape improvements for Kimball Bridge Rd. have been completed.

Flags for July 4<sup>th</sup> will be displayed at the entrances.

The meeting was adjourned – next meeting scheduled for July 21<sup>st</sup>.