

Larkin HOA Monthly Meeting Notes

January 19, 2017

Location: Larkin Golf Club House

Attendees: Chris Buttrill, Scott Lee, Gene Lemmers, Bob Spencer, Dawn McGinn, Blake Jurgensen, Sandy Rabe, Lynn Noble, Michelle Holman

Committee Reports:

- **Landscaping and Beautification:** Braesael Management Company (Braesael) has not yet hired a landscaping contractor for 2017. True Homes USA expects that a new landscaper will be hired before the end of March 2017. Lynn Noble will be asked to review the RFP before they are sent out for bidding
- **Neighborhood Watch:** Sandy Rabe reported that there have been no recent crimes in the Larkin community. She agreed to stay on the Larkin Home Owners Association (HOA) Advisory Committee.
- **Architectural Review Committee:** Nothing to report.
- **Social Committee:** Nothing to report.
- **Communications:** Nothing to report.

General Discussion:

- True Homes USA (the declarant) has named Chris Buttrill, Scott Lee, and Gene Lemmers as their voting representatives on the Larkin HOA's Board of Directors. These three representatives appointed two Larkin residents --Michelle Holms and Bob Spencer -- as voting members of the Board of Directors. Each voting member has one vote.
- Blake Jurgensen agreed to serve as a non-voting Advisory Committee member for communications to the Larkin HOA Board of Directors. Lynn Noble agreed to serve in a similar capacity for Landscaping and Beautification.
- Braesael sent out notices of the 2017 annual dues to all residents for whom they have names and addresses. The notices were sent out in January 2017.
- The Larkin HOA Board of Directors will meet next on Thursday, February 16, 2017. The Board will then decide on its future meeting schedule.

- The annual meeting of all Larkin residents will be held on Tuesday, March 7, 2017, in the Larkin Golf Clubhouse beginning at 6:30 PM. Braesael will send out the meeting notice, the 2017 budget, and the meeting agenda on or before February 7, 2017.
- One resident requested that additional street lights be added at the end of Hunters Hill Drive. The Board tabled this matter until construction is completed in this area.
- The Board discussed the replacement of the fountain in the pond along Wedge Way and Tenth Green Circle. Additional information is needed before the pump can be purchased and installed. Chris Buttrill, Bob Spencer, and Larry Speelman will look into this matter.

/s/

Bob Spencer