

STORYBOOK I HOMEOWNERS ASSOCIATION



August 15, 2018
Storybook 1 Board Meeting
2102 Maid Marian Court

Quorum is present.
President Bob Hayes called the meeting to order at 2:58 P.M.

Attendance:

Board Members: Bob Hayes, Bob Beckman, Ruth Spiva, Jerry Wiese, Acting secretary Judy Brewer, Howard Carter, Dorothy Northrup. Accountant: Pam McFarland. Home Owners attending: Nancy Watkins (2109 Sherwood Forest Ct.), Mary Lou Blevins (2103 Sherwood Forest Ct.), Lynette Seymore (2127 Chesapeake Dr.).

Minutes:

Ruth Spiva moved to accept the June 13, 2018, minutes as emailed to Board Members.
Seconded by Bob Beckman. Passed as written.

Treasurer's Report: Ruth Spiva

As of July 31, 2018:

Income YTD is \$95,104 with Expenses YTD of \$56,077. YTD Net Income: \$39,027.
Total current assets are \$417,106. Total percent of 2018 budget spent is 42%. The treasurer transferred \$50,000 from checking account to CD account, 18 months at 2.5% for \$100,000. President Hayes had a question about the updated report.

QuickBooks and Web Page Contractor Report: Pam McFarland

The form is ready for 2019 budget. It was decided to meet at Bob Hayes house Wednesday, August 22, 2018, at 3:00 to do budget.

Sprinkler Contractor Report: Jerry Wiese

Bob Hayes asked the Directors if they thought Jerry was doing a good job. Discussion about how expenses are paid. \$2,500 was given to Jerry in 2017. This was not in the budget. The treasurer and Jerry have kept records. \$1,000 has been spent thus far. At the end of this year the remainder is to be put back into account. Cash basis will be used next year.

Architectural Committee: Howard Carter

Loveland roofing bill was \$2850 with \$1650 waived. Howard Carter submitted a report. Fifty-seven roof jacks were installed. Approximate cost to replace the roof per single dwelling is \$7500, with \$15,000 for a duplex.

Landscape Committee

A report was submitted by Ted Wolfe. Discussion about why he is resigning. Bob Hayes is to reach out to Ted.

2018 Storybook I Homeowners Association Board Members
President: Bob Hayes/ 430-2299
Vice President: Jerry Wiese/ 407-1922
Secretary: Carolyn Petterson / 420-3643
Treasurer: Ruth Spiva/ 416-6892
Three Year Director: Dorothy Northrup/ 221-5003
Two Year Director: Judy Brewer/ 206-0204
One Year Director: Bob Beckman/ 227-4145
One Year Director/Architectural Control: Howard Carter/ 484-1316
One Year Director/Landscape Control: Ted Wolfe/ 221-2440

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Old Business:

5a. Solar Roof Panels report by Dorothy Northrup

Panels are recommended, not shingles. \$1500 incentives could be given. Dorothy will head the committee. Policy needs to be written in reference to taking the panels down if a new roof is needed. Perhaps a waiver may be issued.

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5b. Ham operators, dog ownership, rental property

Discussion continued. The responsibilities of home owners as found in the Bylaws should be explained at the annual meeting every year.

New Business:

The board wanted a contract from Bill Richardson for the park with 47% our part, and 53% Storybook 3 part. No contract has been received. No late charges for the bill.

Bob Beckman will be gone for September meeting, but volunteered to prepare the mailing.

The next Board meeting is set for Wednesday September 12, 3:00 PM, Dorothy Northrup 2144 Maid Marian Court.

Adjournment:

Call for adjournment. Jerry Wiese moved to adjourn the meeting, seconded by Dorothy Northrup. Meeting was adjourned at 4:45 PM. Minutes submitted by Judy Brewer.

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