

May 2, 2019 - 7:00 P.M.

AGENDA

Attending:

- Marcus
- Karla
- Bill
- Cassandra

I. CALL TO ORDER

II. FINANCIAL REVIEW

A. No Reconciliations – Review bank statements

No reconciliations yet. Current service is not up to standard due to tax season.

Attorney has a sub service and has offered a service but it would be able to help us out.

Cassandra has access to the on-line backing and statements.

Concern is more about bills not being paid on time.

Vendors not getting paid: Pond Champs - did not get paid on time and we potentially lost 5% for being early subscribers, June has stated that she would pay the 5% out of pocket. No check as of date of the meeting.

Action item: Cassandra to get with Attorney to give us a quote of this accounting service to see if it is reasonable.

Lawn service has in contract of 15 days and this could be an issue if paying invoices is late, causing potential unnecessary fee's by the Lawn Service.

Currently paying our processor \$48/month for running reports and paying 4/5 invoices per month. Current processor has been doing this for 5 years, issues occur during tax season.

First Source Bank reports are lacking enhancements within their system for what we would like it to do. - we can look into a different banking system if we think it is necessary.

Action item: Review next meeting.

B. Dues Report (30 delinquent payments)

Received 1 response with payment since sending letters.

Action items - Sending out another letter, going out on 5/3. Dues will be turned in by 24th.

Discuss at next meeting the potential to tape colored paper notices on front door.

III.COMMITTEE REPORTS

A. Architectural Control

a. SHEDS -

1. Information about research on sheds:

Cassandra found example from Eagle Lake Association. Looked at the Storage Sheds. Karla discussed with Lowes and Builders Square - They have kits and can install it. They need to have proper footing/flooring materials. They only have wood options. Most people go with the cheap and easy - Resin (significantly cheaper).

Cassandra looked on multiple sites and came up with minimal information.

Action item: (Marc will post on FB) - Sheds were discussed, there is a proposal to change the guidelines at the last meeting. If you would like to make comments or make suggestions email the association at..

B. Maintenance

a. Wetlands behind Wild Ridge & Broken Oak

- i. Cass & Bill to check in April/May - Encroaching on wild areas.
- ii. 10729 Wild Ridge – keep eye on
- iii. Fallen tree needs downed – Falls to do??

b. Clean out of rapids basin – SPRING (DONE)

c. Mosquito treatment of common areas - Mosquito DoctoRx (DONE)

d. South side Entrance landscaping - MTP to re-do in Spring (WATCHING)

e. Replacement salt barrels (HOLD) - Lawn team will take

f. Architectural Requests - Reviewed

- i. Lot 134 – Sweet Cider – replacement of panels on fence to 6’

Action Item: Marc to take the request and review with the home owner, after done, let Cassandra know if there are any concerns.

Additional Topics Added to the agenda during the meeting:

J. Pump from Bill - Mike took it out last time to have rebuilt, said that “ain’t broke/don’t fixit.” He can test it for voltage for a few months. Can change the motor but could be very expensive and not worth the effort. If you are going to put a new motor, it would have to be retro fitted to the current pipes. New pump means new electrical – probably cost us \$20k+

C. Covenant Violations - No updates

IV. BUSINESS

A. Legal - no updates

B. Communication

➤ Closing letters – current rate \$50

➤ Jackie Clark – seeing \$150

Asking \$100 to more.

V. CAPITAL PROJECTS/GOALS for 2019

- Playground additions yet this year

Action Item: Cassandra to send information to committee to review for meeting, scheduled at the end of May.

- Benches near front entrance

- Improved entrance lighting - BIDS

We have 3 bids for entry lighting

Action Item: All present at the meeting to review and discuss at the next meeting scheduled at the end of May.

Uneven sidewalks -

Karla walked the entire addition. Created a list of issues. See list.

Next meeting: 5/23/19 7pm to 8:30 at ACPL Room C (small room)

Action Item: Marc to schedule with the ACPL

VII. ADJOURN