

Broad Members:
Cassandra - Present
Karla - Present
William –**Not** present
Marcus - Present

September 17, 2018 - 7:00 P.M.

AGENDA

I. CALL TO ORDER 7:15pm

II. FINANCIAL REVIEW

A. July/Aug Reconciliation

B. Review Delinquency Report

C. 2020 Proposed Budget

Review budget:

Change the PayPal to \$175.00

Change Website fee to \$199.00

Change spreadsheet to utilize capital

D. Purchase of new salt bins

- Start taking a look into it, get ideas and costs.

- Smaller version of bins with a way to disperse the salt

Locations - Start with these three bins first

1. Entrance

2. Broken Oak and Sweet Cider

3. Sweet Cider and Still Hollow Run

- The city will come and fill them if requested, not a guarantee that they will show and fill them. Idea, have the snow plow company

- Already found - Hefty size, 35 gallons, \$250.00

Marc - Next door app to see what we can find out what others are doing for their snow removal.

III. COMMITTEE REPORTS

A. Architectural Control

- Kirk - follow the architectural polices re: pump house

B. Maintenance

a. Clean out of rapids basin

b. "WEEDING" Entrance landscaping - consistently bad, needs addressed.

Supposed to be part of the contract.

c. Trimming of branches along "wavy" sidewalk - Karla is going to do this. Trim and throw - done on Friday along with dead branches.

d. Removal of water weeds in rapids - they are dead, they need to be pulled - Marc to pull them and throw them away - Marc to take care of it.

e. Picnic Tables/Swing completed - Marc to pick up the swing this weekend and put it up.

f. Comments on lighting job at entrance?

"Look at lights"

Front of the pond light - lights up the rock below it - wait to see when it is darker.

- g. Installation of 3 new trees at entrance??
Slated for fall - Cassandra to check with Bill about it.
 - h. Leveling neighborhood sidewalk???
- Capital Project:
- Get some quotes
 - * get idea from a company to see how it is done, get bids.

C. Covenant Violations - none that we are aware of.

IV. BUSINESS

A. Legal

- a. G***** - filed foreclosure, up to date.
- b. B***** - foreclosure, his bank is working with him again
- c. White Fence letter - Paid to write the letter, owners at knocked at my door and got the letter, they painted the outside of the fence, not good with it. Something has to be done. Top of the posts are now painted. The home owner had to put as a disclosure of appraisal. They are gone - out of the house.

B. Proposals / Bids from vendors

- a. Accepting bids for lawn mowing & landscape maintenance for 2020
Neighborhood law mowing and landscaping maintenance - post on the Nextdoor App to see if we can get some referrals and or quotes for business.

C. Communication

- a. Fall Garage sale banner to be put up this Sunday - Pick it up and install - Marc
- b. Begin dangling Annual Meeting in Facebook posts, - Marc to post
 - October 16th - 6:30-8:45P Room C - Dupont Library
 - Topics:
 - Budgets
 - Board positions

V. ON HOLD

VI. UPCOMING

- Capital projects ideas: **Need to have ideas to Cassandra by the Public Meeting.**
 - Playground additions for next year
 - Additional square
 - Playground equipment
- Benches near front entrance??
- Fall Garage Sales (September 26-28)
- Annual Board Meeting – OCTOBER 16 - 6:30-8:45p Room C, Dupont Library –

Open Topics:

- So many new people within the neighborhood
- Send a welcome packet to all the new identified neighbors - Karla to draft and send out to the board
 - < Architectural policy
 - < Covenant link

- < Contact information for contacting
- < Example of a dues letter and information
- < Annual board meeting is in October
- < Facebook location
- < Always looking for board members

- Ideas:

Communication Blast for a month

- Weekly communication about the association

- Wave a fee for services:

- weeding and landscaping within the neighborhood
- Accounting

VII. ADJOURN 8:40pm