

## **Notes from Meeting Sept 8th HOA Board Meeting**

Present: Dave Enav, Dave Miller, Tim Arkfeld and Allison Grant

### **Financials**

Dave M presented the financial portion of the meeting. We have a net worth of \$61,000 currently. We are \$1950 dollars over our projected spending for the year but many projects were completed this year including fence repair and painting as well as new sign installations at all entrances including a message board.

There are five households that currently have a small outstanding balance. We discussed how to address these remaining balances.

Dave M is going to investigate a difference in the fee that Cedar management charged between August and September.

Dave E discussed increasing the HOA assessment to increase by \$10 for the year. Considering inflation has increased all of our costs. We all agreed on this increase.

We are going to discuss the budget for next year with Don at Cedar.

### **Community Improvement**

Message Board discussion. It has been helpful but it is hard to read from your car. We will move the board to the park entrance for more pedestrian views.

Tim A is going to work on the repair the bent bench at the park.

Allison G will take the lead on finding a deck box for the park. This will allow storage of all HOA related items and decor.

### **Social Events**

We are looking to have a Oktoberfest Themed party at the park. We need to come up with a framework and provide to Social Committee.

### **Violations**

We reviewed recent violations and decided which ones to address with the homeowners. Dave E noted that he believes moving forward that we should focus more strongly on the repeat offenders on the violation front.

### **Newsletter**

Allison will create the newsletter which will include amendment, social activities, end of year meeting, open board seats and neighborhood improvements. There are going to be 3 open board positions.

### **Insurance**

Tim A is going to speak with the insurance agent that manages our coverage and see if we can improve the coverage.

### **Solar Panels**

We discussed the votes that are coming in on the solar panel amendment.

### **Annual Meeting**

Discussion of year end/ annual meeting and current board member's plans for keeping their position next year. Dave M, Dave, E and Tim A plan to vacate their seats. Allison G plans to stay on. We discussed conversations with several neighbors in the community who have identified themselves as potential board members for next year. We decided on October 6th at 6:30 pm.

### **Questions**

Are the CCRs in the welcome kit that is sent to new residents? We will find our from Don at Cedar