

January 23, 2006

Homeowners Association Meeting

Present: Mike Bohanan
Holly Heitsch
George Malone
Greg Kent
Jana Zaffarano

Dues

Only one delinquency from 2005 – Jana to provide ledger for board members for this account

Jana to get updated report to board members for 2006

Annual meeting

Jana to check for date and place

Jana to send proxies on fluorescent paper

Extra proxies to board for door-to-door signing if necessary

Jana to send new neighborhood roster to board members

Monument Lighting

Fixed by Gleem

Received work order but no bill as of January 23 meeting

Jana to look up history of repairs for this light – reoccurring problem

Letters to homeowners – several letters sent regarding holiday lights

Water audit

Four of five meters have been removed from the program due to over consumption

Jana to contact auditor to try for reinstatement

Jana to inquire from city as to how they determine the maximum usage allowed for any particular water meter

Newsletter

Rough draft completed

Final to be sent next week

Additional topics:

Bird feeders and rats

Mailing of proxies

Outstanding warrant info from Mike

Would anyone like to serve?

Speeding on 238th – City has added no parking signs along 238th by park

Money from Touraine –

They've agreed to pay it – not received as of 12/31/05

Jana checked this – payment was received by 1/25/06

Recycle bins – neighbors are encouraged to replace multibin system with single large bin

Trash – remind homeowners not to put trash out until morning of pick up and don't leave bags out as crows and dogs shred them

Satellite dishes

Jana to make list of homeowners in violation so board can determine those grandfathered in under previous rules

Parcel L – corner section near back entrance - Board to discuss how to improve or use space as summer approaches

Rules revision – need to add information regarding bird feeders

Lots 115, 116, and 155 – Jana to send letters regarding section of yard outside their fencing along 238th– homeowners need to maintain these small sections. They are owned by the homeowners not the association.

Next meeting – board to meet following annual homeowner meeting

Meeting adjourned 9pm