

CEDAR GLENS COMMUNITY ASSOCIATION, INC.

Board Meeting Minutes

August 13th, 2017

Meeting Start at: 7pm

Attendance:

Jeremy Maidment, Mike Ensign, Jan Huge

REVIEW MINUTES

Jeremy - motioned to approve July minutes

Jan – Second

All in Favor - none opposed

OFFICER REPORTS

President – Mike Ensign

Vice President – Brent Charlton

Secretary – Jeremy Maidment

6627 Maplton Dr – adding on to their home for a 3rd car garage

6927 Deer Run - Scott Moncur; replacing and adding onto a deck that's on the house

Treasurer - Ron Crosby

- Review of Dues
 - Collected/received – 187
 - Uncollected – 15
 - Lien's on lots
 - #15, #17, #26, #41, #98

At Large Members

Jan Huge –

COMMITTEE CHAIRS

Picnic Chair - Jackie Johnson – not here

Garage Sale Committee - Kristi Keele – not here

Architect committee – Jeremy Maidment

Facebook - Jeremy Maidment

Front Sign - Mike Ensign

Welcome Committee – Jan Huge

Block Captains – **needs filled**

Maintenance – Jeremy Maidment

Neighborhood Code - **needs filled**

OLD BUSINESS

Common Area ownership for Section 6 Mick McMaken lawsuit

- Michael - motioned to approve update to the contract agreement with Mr McMaken 7/23/17
Brent – Second
All in Favor - none opposed
 - **8/13/17 awaiting Mick's signature and for it to be returned to us**

Homes needing letters sent due issues in violation of our covenant

- 6627 Cliffside Pass – trash and shed in the driveway and around house. Broken down cars from time to time
- 11012 Willow creek dr – in ground pool that is damaged and turned in to a mosquito problem
 - **Our Attorney is finalizing these letters to send out**

Tax for the Associations

- Have a audit done on the association taxes to make sure we are in compliance and have everything right
 - **Pending**

Street Repair and sidewalk repair

- Sidewalk in common area by pavilion and Section 6
- Street where AEP did the new lines
 - Jeremy & Brent working on

Covenant Change

- Boat rule
- Solar panel rule
- Collecting Legal Fees from a resident when involved in legal matter involving the association
- Fencing and fencing maintenance – architectural guidelines
- chickens
 - **Pending for further discussion with board and attorney**

Long Range Planning

- Need to revisit what if anything we want to accomplish this year
 - **Pending a later meeting**

Insurance Company for our association

- Mike & Ron meet with them and we have everything needed to cover the association and the board member's

Board Members

- We need more. Currently we have all positions filled but we need more at- large members

Maintenance

- Lights at front entrance
 - 3 lights aren't functioning properly
 - **Brent got them out to look at pending repair**

NEW BUSINESS

Maintenance

- Picnic table in our park
 - We had a broken one
 - **Jeremy to get a cost on a replacement**
- Drainage pipe issue in the common area
 - Have Brent work on this and Jeremy with help with the RFQ (**pending**)
- Tree long coming into the park is becoming over grown
 - Jeremy to look into if this is our association's property or home owner's and report back to the board to decide on how to proceed
- Mulch bed around all the pine trees out front (need bid for 2018)

Architectural guidelines

- Have this put together to review at our next meeting
 - Jeremy to handle by September meeting

Block Captain

- We are still looking to get this started
 - We have found a few people have started doing this already we just need to get in touch with them about the goings on
 - Offer more information about this at our annual picnic or annual meeting

Next meeting September 17th, at 7pm

ADJOURN Jeremy Seconded: Mike

ALL in Favor : None Opposed

End Time: 8:22 pm