

HOMEOWNER'S ASSOCIATION

Pat Hays, President
Barry Gideon, Vice President
Wendi Elliott, Secretary
Tony McLaughlin, Treasurer
Dave Olander, Assistant Treasurer
Colton Heller, Member at Large

APRIL MEETING AGENDA April 6, 2021 @ 5:30 pm

Priority Topics - in order of importance

- Summit Development
 - Pat to maintain communication with Summit Development for façade adjustments and coordinate communication with the SRHOA
- No Trespassing Signs along Poppleton and Shadow Ridge Drive
- Budget for no trespassing signs in the 2022 Budget once we are closer to completion on the apartment project
- 2021 Landscaping
 - o Deadline RFP is April 10
 - Tony sent 5 out, 1 responded thus far (4/6/2021)
 - Forrest Green was what we've received at this point
- April 2021 Semi-Annual Meeting Agenda
 - o Financials
 - Vote on Budget
 - Call for Volunteers
 - Board Members
 - Social Events
 - Spring Clean Up
 - Garage Sale
 - o Pat to send out and confirm agenda items the week of the meeting before printing
- Review of Devin's List of Duties
 - o Tony reviewed list of duties for the board provided by Devin
 - o Tony to send it out to make sure we don't overlook anything by month
 - Colton to create newsletter after the semi-annual meeting
- Claim to City for Damage on Island at 178th & Pacific
 - Tony to get second bid for stone at the entrance to be fixed so Pat can complete claim.
 Tony's first bid came from Forrest Green
- Review of Prior Year Financials
 - Tony and Dave to get together this week to discuss the review. Will report out at next meeting.
- Hand off of Secretary Duties

President's Report

Vice President's Report

Secretary's Report

Review of March Meeting Minutes

Meeting minutes unanimously approved

Treasurer's Report

- Review of Financials
 - o Unanimous approval provided

Other Business

May meeting scheduled for Tuesday May 4th

Previously Discussed Items

- Goggle Doc Agenda and Meeting Minutes
 - Decided not to move forward with google docs
- Yellow Christmas lights we may have resolved this but did we agree to wait until next year
 - We will try selling Christmas lights closer to Christmas
- Lease agreement with City for our two islands
 - o Most recent discussion was to leave as is because feeling was city would not want to deal with
 - Pat to review minutes from previous meetings to evaluate need to discuss Lease agreement for entrance signs, donate common areas to city, and assessments for common areas bordering lots.
- Assessments for common area homeowners due to tree maintenance exposure
 - Pat to review minutes from previous meetings to evaluate need to discuss Lease agreement for entrance signs, donate common areas to city, and assessments for common areas bordering lots.
- Donate or sell the common area to the City to maintain
 - o Most recent discussion city will not take and maintain
 - Pat to review minutes from previous meetings to evaluate need to discuss Lease agreement for entrance signs, donate common areas to city, and assessments for common areas bordering lots.

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- Setting regular days/times for monthly meetings been suggested multiple times but another topic that has never been advanced.
 - o Restart 2nd Tuesday of the Month schedule?