

CEDAR GLENS COMMUNITY ASSOCIATION, INC.

Board Meeting Minutes

February 18th, 2018

Meeting Start at: 7:00pm

Attendance:

Jeremy Maidment, Mike Ensign, Jan Huge, Scott Moncur, Ron Crosby, Brent Charlton

REVIEW OF THE ANNUAL MEETING MINUTES

Review action items from the meeting

ELECTION OF OFFICER

President – Mike Ensign

Vice President – Brent Charlton

Secretary – Jeremy Maidment

Treasurer – Ron Crosby

Review of budget and expenses to date

- Higher on Legal Expenses than planned
- Snow removal is getting close
- Dues: 92 paid & 110 unpaid
- 6 active liens for unpaid dues with 2 more to be added

At Large Members

Jan Huge – Welcome Committee/ Block Captain Chair

Scott Moncur – Picnic Committee Liaison/ Architect Committee

Tomika – Neighborhood Code/ Welcome Meeting

COMMITTEE CHAIRS

Picnic Chair - Jackie Johnson – not here

Picnic Committee liaison- (must be a board member) – Scott Moncur

Garage Sale Committee - Kristi Keele – not here

Architect committee – Jeremy Maidment

Scott Moncur

Facebook - Jeremy Maidment

Tomika Grimes

Front Sign - Mike Ensign

Website – Ron Crosby

Welcome Committee – Jan Huge/ Tomika Grimes

Block Captains – Jan Huge

Maintenance – Brent Charlton

Neighborhood Code - Tomika Grimes

OLD BUSINESS

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 has finalizing these letters so we can 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
 - 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 (April 15th)**

Long Range Planning

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

Maintenance

- Lights at front entrance
 - **Brent got them out to look at pending repair**

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

Maintenance

- 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

Action Items from the Annual Meeting

- How do we deal homes or individuals who are in violation in the neighborhood
 - Send out an updated FAQ with our dues (January)
 - Next Steps - to be vote on this item and how and when we will do it

- Form an actual committee to over see this
- Approach personally
- Send letters and potentially fine

NEW BUSINESS

Common Area ownership for Section 6 Mick McMaken lawsuit

- The lawsuit is now over and the association officially owns the majority of the Common area.
- Property has been deeded to us

Motion: to increase the budget for the legal fee taking money from the savings account

Second: Ron Crosby

All in Favor with None opposed

Homes with Issues

- 6627 Cliffside Pass – trash and shed in the driveway and around house.
 - o Made contact with the homeowner and some things have been taken care of but still needs addressed
 - o Trying to meet with the husband as the wife is putting it on him
 - o Brent to hand deliver letter that our Attorney approved
 - o Attorney said we can put liens on the home to get the outside cleaned up

Meetings for the year

- April 15th
- June 10th
- August 19th
- October 7th Plan for the Annual Meeting
- October 16th Annual Meeting)
- December 2nd Organizational Meeting

Maintenance

- Mulching around the pine trees to protect them
 - o Awarded to Professional Maintenance & Landscaping
 - o Done this year

Garage sale

- Post on Facebook, front sign, next door app and our blog site
- May 19th, 20th & 21st

Roll Off for the association Spring Clean up

- Ron to call and get pricing
- Thursday through Monday

Next Meeting – April 15th, 7pm

ADJOURN

Jeremy

Seconded: Scott

ALL in Favor : None Opposed

End Time: 8:20 pm