

# Mar 20<sup>th</sup> Board Meeting Minutes

**Previous Meeting Minutes-** No Minutes to approve

## **President's Report-**

Concern over inactivity, president reasserts that we need to show the community that we improving the community.

## **Treasurers Repot-**

1. Sent collections information to lawyers, approximately 14,000 dollars. Next batch of collections will be sent to lawyers that are late by two quarters.
2. Incident that is being mediated between resident, court, and HOA. We are going to lose the dues and settle for approximately 1,200 dollars but we will have to pay fees. Ultimately HOA will collect very little. This is related to the ongoing issue with the lawyer that we have no contract with.

## **Committee Reports-**

1. **Parking-** Parking spot painting estimates are still in process. Oversized vehicle parking spots are in place and enforcement has begun.
2. **Architectural control-** Communicating with contractors and owners of house on Dove circle who are getting ready to sell. Need to figure out how we will handle fines for future infractions. Need to develop an agenda and notify community for next meeting to allow the beginning of fines. Reaffirming that air-conditioning units in the front windows are not allowed. HOA may regularly release reports to remind residents of community rules.
3. **Maintenance-** Working on power line for the front community area, should be completed by end of the week. Progress on handrail project, identified common area handrails that are in need of service and are waiting for estimate from contractor. (AMG) Lawn/snow contractor meeting was canceled due to their schedule, looking for them to take a look at brick wall and sidewalk issues to bid on. Jeff has acquired bridge designs for Pheasant Run Park. Still need to plan tree removal for the upcoming months and concrete work on Boise road. Need to contact lawyer about trees on resident's property that is damaging sidewalks.
4. **Common Area Improvements-** No new information. Chesapeake Bay Trust information needed.
5. **Communications-** Newsletter is in progress. Still need community contributions to put in newsletter. Working on adding resources to community website.
6. **Social Activities-** Easter egg hunt is still active in April, Dan will look into pricing of fixing/revamping basketball court.

7. **Animal Control-** Wanting to be begin capturing stray cats and spay and neuter them. Discussions with animal control people have begun.
  
8. **Old Business-**
  - I. Brite light has said they are not going to work on gas lights, will need to follow up to confirm or find a few contractor.
  - II. Bus Stop: Still looking for benches for area.
  - III. Loan for community repairs is still being investigated. Brad Whitfield will get something in writing for accurate figures.
  - IV. Shirt count is complete, HOA t-shirts will be ordered soon.
  - V. Still waiting on loan information from Brad.
  - VI. Storm Water Drainage- Still looking into getting it cleaned and repaired.
  
9. **New Business-**
  - I. **Short sale Issue-**Motion to accept 1,500 dollars from the bank. 12185 is up for short sale. Bank will cover 1,500 to bring it up to community standards. Motion carries.
  - II. **Dumpster Day/Cleanup-** Motion to have the 3<sup>rd</sup> Weekend in May 20<sup>th</sup> to be dumpster/cleanup day. Motion Carries.

Respectfully submitted,

Dan Burke