

MINUTES FOR June 21, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak - President, called the meeting to order at 7:02 p.m.

Ted Lesiak – President - present

John Klein – Vice President - present

Sharon Borszcz – Secretary - absent

Delmar Jones - present

Janine Nolan - present

Matt Richardson - present

Ken Schoen - present

II. RECOGNITION OF GUESTS AND VISITORS

US Bank Representative presented different types of accounts for non-profit and business banking. The board will not be changing banks at this time and will remain at Third Federal.

III. APPROVAL OF MINUTES

Minutes of the May 17, 2018, meeting had been sent electronically to the board members. Jones moved to approve. Klein seconded. Minutes were unanimously approved. The minutes will be posted on the website.

IV. FINANCIAL REPORT

Both HOA Reserve and Checking accounts were reviewed. All May and June (to-date) transactions were reviewed. Schoen moved to approve. Nolan seconded.

V. LEGAL REPORT

Covenant change approved by declarant. New covenant states that a quorum will automatically be met by the attendance and proxies received for the annual meeting.

VI. COMMITTEES

Club Liaison - HOA to resubmit the Clubs share for the annual property tax.

Community Activities - Nolan updated the board on the 4th of July Golf Cart Parade. She is working on getting a Police escort to lead the parade. Nolan also presented a date and time for the Shredding Event in September.

Covenant Enforcement –

- Worked with a resident to resolve their concern on a neighboring lots overgrown lawn.
- Working with a resident on issues with a drain in their backyard. The board voted on cutting down weeds surrounding the drain. Lesiak moved to approve. Jones seconded. Motion to cut down weeds was unanimously approved.

DRC – Susan Klein electronically submitted the DRC LOG.

- Resident would like to install a French Drain on their property. Schoen and Jones to investigate.

Evergreen Land Development/Declarant – Declarant working on Covenant update.

Lake Management – Discussed possibly treating the ponds in April vs. May to help control algae. Will discuss other treatment options at a later date.

Local Government – Spokes Lodge Grand Opening mid June. Spokes staff will be made up of those with disabilities and special needs.

Welcome Basket – 3 baskets were delivered to new homeowners.

VII. OLD BUSINESS

a. Landscaping –

- Reviewed budget for the remainder of the year.
- New stone was added to the entrances
- Irrigation at all entrances were turned-on on 6/20/18

b. Vacant Lots – Letters were sent to all owners that need to cut their lots

c. CD Investment - Per last months decision, we proceeded with investing 50k, from the Reserve, into a CD for a 1yr term. The CD has a 2.3% return so the account can generate around \$2,300-\$2,500. In 3-4 months we will evaluate the account and plan to add an additional 50k.

d. Handbook – Table until July meeting. Borschz and Lesiak working to create a HOA Handbook that will be shared at the annual meeting in October.

e. Direct Billing/HOA Website – Board discussed updating the HOA website to be more user friendly and informative. The new website would also allow residents to pay their dues online.

- Schoen made a motion to accept memberleap.com set-up fee not to exceed \$3,200 to develop a HOA website and communication portal with monthly fees not to exceed \$150 once the site is completed. Nolan seconded. Motion was unanimously approved.
- Schoen, Richardson, Nolan and Jones to take the lead on initial set-up.

f. Bookkeeper – Jones to look into potential bookkeepers to handle our dues collection period from January-March.

IX. ADJOURNMENT

Schoen moved to adjourn at 9:28 p.m. Lesiak seconded. Meeting was adjourned at 9:28p.m.

PLEASE NOTE

THE NEXT HOA BOARD MEETING WILL BE July 19, 2018,

AT THE CLUBHOUSE AT 7:00 P.M. ALL HOMEOWNERS ARE WELCOME!