

Attendees: Brian, Jeff, Chris, Mitch, Ian

Meeting called to order 7:02 PM on October 14th, 2014.

1. Approved August 13th meeting minutes.
2. Discussion on groundskeeping.
 - a. Front yard trees are owners' responsibility, common area trees are the responsibility of the HOA.
 - b. Raised the issue of trash collecting in greenspace.
3. Patricia to follow up with Michelle Blair on the status of No Parking signs.
4. Discussed the issue of water meters for front yard landscaping. Having the water dept. turn the meters off over the winter will save money, but must be coordinated with the landscaping contractor's late season work schedule (and spring work schedule for turning back on). Some fertilizers rely on specific watering guidelines after application, and the landscaper must be able to rely on availability of sprinklers.
5. Approved financial documents.
6. Presentation by Lee Blevins, Crime Prevention Officer with Washington County Sheriff's Dept. Mr. Blevins discussed WCSO services, including:
 - a. Neighborhood watches
 - b. Vacation checks
 - c. Board walk-thrus
 - d. Recognizing molesters
 - e. Landlord forums
 - f. Drug turn-in programs
 - g. Neighborhood and home crime prevention evaluations
 - h. Citizens' Police Academy
 - i. Emergency Preparedness and "Map Your Neighborhood" plans
 - j. Crime Reports and Neighborhood Statistics
 - k. Neighborhood Safety booth (potential spring activity)
7. Discussed alternatives to mailers as a way to save money. Potential alternatives include:
 - a. Sandwich Boards for each street, or near mailboxes (Approx. \$175 ea.)
 - b. E-mail notifications (would require complete and accurate list)
 - c. Volunteers to pass out flyers.
8. The question of advertising on the HOA website came up. There was discussion of concerns about collecting money as a non-profit. Decided to take no action.
9. There were no volunteers for the Architectural Review Committee. The board discussed serving as the ARC on its own.
10. Discussed plants in the memorial boxes at the street entrances. Will discuss with the landscaper the possibility of planting various plants that bloom in different seasons, to avoid periodic charges to update boxes with in-season plants.
11. There was an owner complaint about picking up after dogs. Chris will add a notice to the website.

Meeting adjourned at 8:23 PM. Next meeting will be held on January 14th, 2015.

<u>Action</u>	<u>Reason</u>	<u>Responsible Party</u>	<u>Resolved Y or N</u>	<u>Decision</u>
Unused water meters	3 of 5 water meters installed to measure flow for HOA sprinkler systems are not currently used for active water lines, yet the HOA must still pay an annual service fee for these meters.	Brian	Y	Resolved since August meeting. See above.
Website	Notice on the website about picking up after pets.	Chris	N	Chris will update for next month.