

Attendees: Brian, Jeff, Chris, Mitch, Ian

Meeting called to order 7:00 PM on January 14th, 2015. No homeowners present.

1. Discussed the issue of No Parking on the streets. Needed a letter to the city; awaiting an update from Sarah Owens. Anticipate 3 weeks to one month..
2. Discussed the idea of buying Sandwich Boards in place of mail notification for upcoming meetings. They are an acceptable alternative to a mailer for meeting notifications, as long as they are out 3 days prior to the meeting. Submitted motion to approve the purchase of two Sandwich Boards. Motion passed at 7:14 PM. Patricia to purchase on behalf of the HOA.
3. Reviewed previous meeting minutes. Motion passed to approve minutes at 7:17 PM.
4. Reviewed financials. Motion passed to approve financials at 7:22 PM.
5. Discussed excessive delinquencies of HOA dues. Asked about the possibility of cutting services. No specific provisions are contained in the bylaws. Felt consulting with a lawyer was appropriate before taking any action.
6. Discussed the possibility of changing internet service from Fibersphere. 90 day cancellation notice is required.
7. Discussed the 2014 Financial Review. Need more time to review. Agreed to discuss at the next meeting.
8. Discussed the landscaping contract. Final two candidates were Showplace and Prograss. Showplace provided more references, a long history with each reference, and more services overall for their price. Motion passed at 7:46 PM to renew contract with Showplace. Discussed the need for a second annual pruning. HOA bylaws do not guarantee a second pruning each year, and the money saved could be put towards aeration and thatching.
9. Discussed long-term HOA maintenance calendar. Need a meeting in March to approve the budget (set for 10 March). Patricia will complete the Reserve Study, and prepare a letter to homeowners prior to 01 May for 31 May approved budget.
10. Added a Board Planning Calendar to the Management Report.
11. Discussed holding a street fair the 3rd week of June. Chris to reach out to Lee Blevin.

Meeting adjourned at 8:00 PM. Next meeting will be held on March 10<sup>th</sup>, 2015.