

HOA August 14, 2017, at 5:00pm  
BOARD MEETING  
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone conferencing)
- Review & Approve May 2017 Board of Directors Meeting Minutes
- Financial review
- Discussion of Old Business:
  - Our landscaping company has entered into their new agreement, which includes the Phase two area.
  - HOA insurance policy was spoken about, and Dan Hibma was waiting for pricing information.
  - Vehicle parking by residents not residing in the community full time was discussed, and decided it is fine as long as not exceeding two vehicle limits, and they park in the back of the community.
  - A security system update was discussed. New system is now in place, and working great.
  - 603 Elmhurst requested the HOA fix his front patio that was separating from the foundation. HOA President viewed the community with Dan Luehrs, Maintenance, and the HOA will fix a list of units that have the same problem happening. Work to begin soon.
  - Pressure washing and upkeep on owners back patios was spoken about and decided that the HOA can request owners to maintain pressure washing, or clean up if the patio is used for storage and looks unsightly.
  - After-hours security company raise was discussed and approved. Another increase is possible with the next budget year.
- Discussion of New Business:
  - Dan Luehrs, maintenance, has met with a fencing company and gathered an estimate for fence installation around the recycle dumpster, HOA heavy equipment, and the Phase 2 well. Previous meetings had brought up Dan Curtis looking into taking care of fencing, but nothing has been decided yet. (See attached estimate)
  - Renewal of HOA insurance policy, and request for revision of current Bylaws.
- Any other new business
- Adjournment