

HOA September 1, 2020, at 4:00pm
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 February 2020 Board of Directors Meeting Minutes
- Financial review

- Discussion of Old Business:
 - The Board discussed tarring in the community for the roadways – The section in front of the trash compactor has been redone, and some spot work was done throughout the community. – The Board was going to research further methods
 - A large Oaktree in the roundabout was beginning to rot and looked at for removal. The Board had an arborist view the tree, and it has been trimmed extensively to take weight off of one side.
 - Pool gate is dented and worn, in looking to replace this maintenance is requesting for the Board to allow install of a card reader system for the pool/clubhouse at the same time, as this would save on the initial cost of doing both at different times. – A new gate has been installed in the front entry of the pool, as well as an updated locking mechanism.
 - Shane Wood has requested the Board reopen previous discussion regarding community usage of the Conference room, regarding resident who was using the room for extended periods for business. – Dan Hibma, Board President stated the issue has been discussed and resolved. New rules have been posted to the door, and community has been notified.
 - Continuation of discussion for HOA having homeowner approval – Dan Hibma was going to speak with HOA attorney who drafted documents. Temporarily put on hold due to Covid-19. Office staff will visit other surrounding HOA's when permissible.

- Discussion of New Business:
 - There is a growing number of Pitbull, Husky, etc. service/support dogs within the community which brings the question of do we need to remove restrictions on dog breeds, and address as case-by-case per dog behavior on property? It is becoming an issue where one resident is told they cannot have a specific breed, yet their neighbor and several others have said breed as a service/support dog. This is making it harder for the HOA office to enforce.
 - Dan Hibma requested to review the HOA offices' violation procedures with the Board. (see print out)

- With the growing community and construction equipment, is there a need for more security on property at a time, and/or a larger security company?
 - Neighboring community has tire spikes at their exit gate to prevent entry through the exit, is this something that would be of use to the community? We have had people entering through the exit gate from time to time.
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- Any other new business
 - Adjournment