

SLHOA BOARD MEETING MINUTES

April 18, 2018

Location: Joan's Home

Present: David, Sharon, Kimberley, Monty, Tiffany, Joan – Board Members
Duane – Summer Lake resident

Absent: Denise

Review of Minutes:

The minutes from February were approved with correction. The minutes from March were approved as written.

Treasurer's Report:

Treasurer Kimberley reported that the SLHOA accounts reflect the following balances:

Checking:	\$2,829.89
Reserve:	\$23,018.98

Kimberley further reported that she has received \$615 in dues so far and that the P & L will show that \$14,790.00 were invoiced.

From the 2016 and 2017 fiscal years, there remain 3 or 4 outstanding dues and that the current invoices to those residents indicated that they needed to become current by June 15, 2018, or they would be sent to collections.

In addition, Mario has been paid all that he was owed through April 1st, 2018. It was determined by the Board to continue paying Mario as the maintenance person. Since we will continue to use him to maintain the grounds, we need to present him with a letter stating that agreement. The Board still has the Aspen Creek bid to consider.

There was a discussion regarding the entrances and possible upgrades. The Board considered looking into the same company that provides the hanging baskets. Kimberley volunteered to call the basket people for a bid. It was also suggested that we might look into this upgrade becoming an Eagle Scout project.

Old Business:

Monty reported that Judy Barnett (resident who volunteered at the March General Meeting), has half of the SLHOA historical documents and is currently working at scanning them to be archived.

SLHOA resident, Duane was in attendance to present his proposal for new siding and color on one of the common wall homes. The Board approved the design and color, but said the garage doors need to remain the same design. At some point in the future, both owners will have to agree on new doors. In the meantime no change can be made to the garage doors and they will also need to be white in color. July 1, 2018 the work will begin on the residence. The front door color remains in question. David will send an email confirming the Board's decision.

Kimberley asked about the roofing question from the previous meeting and David responded to the resolution.

New Business:

David requested an update from Board members about ideas for improvements in our community. Regarding the lending library, all thought this was a good idea. Joan will ask Terri Mattilla (resident who suggested this idea at the General Meeting) what stage the idea is at including numbers who may show interest as well as possible location and design for the "library structure". Kimberley suggested we consider having a CERT (Community Emergency Response Team) give a presentation to the HOA in order for us to learn how to help each other in a natural disaster. Monty suggested in our next newsletter we should ask for additional input from the residents before we determine the direction.

Kimberley asked that in the next newsletter we should also ask homeowners that if they rent we should tell the SLHOA so that we can locate people easier for communications.

Finally, future meeting locations were determined. The May 16th meeting will be held at Kimberley's home and the June 20th meeting will be held at Sharon's Meadows Group Office.

The meeting was adjourned.

Executive Session:

There were no agenda items to be acted upon.