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SLHOA BOARD MEETING MINUTES

February 21, 2018

Location: Meadow's Group Office

Present: Sharon, Monty, David, Julie, Tiffany, Joan

Absent: Kym, Denise

Review of Minutes:

The minutes were approved with no corrections.

Treasurer's Report:

In the absence of Kym, Treasurer, David reported that the SLHOA accounts reflect the following totals:

Checking: \$2,610.00

Savings: \$23,018.00

Old Business:

The continuing issue of finding someone to scan the historical SLHOA documents was again discussed in light of Julie's son being unable to accept the task due to school commitments. It was decided to ask Denise if it was too late to add to newsletter. If too late, then to put the task on the agenda at the General SLHOA meeting in March to see if anyone might be interested and available to complete this archival project.

Regarding the ongoing matter with Mario and the landscaping, it was reported that he has never returned the calls or inquiries. So the question again arose about how to go about finding another landscape company. Tiffany reported that she may have a prospect. Monty suggested that he could get involved with the current landscaper as he is able to communicate in Spanish and that will help in speaking with Mario. The Board supported that approach and suggested someone from the Board do a walk through with Mario (and/or a new prospect) to point out the expectations in the different areas. In addition to normal duties, the Board supports the idea of hiring the landscape company for a one-time clean up the strip of landscape bordering the curb on Hawks Beard and bill the property owner for the work. This particular area has been a concern for some time and the property owner has not responded to the Board's letters asking for compliance.

New Business:

The General Meeting of the SLHOA has been set for Wednesday, March 21, 2018, and will be held at the ReMax office suite on Scholls and Nimbus. Possible agenda items will include: finding someone to scan the documents, board openings, hanging baskets, a voting sheet (proxy

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ballots will be included in the newsletter), the Garage Sale scheduled for June 16th, and the house color book. David will finalize the agenda for the meeting.

Another notice for residences still owing SLHOA dues has been sent. If no response, those

A resident who lives in one of the common wall dwellings on Summer Lake Drive queried the Board about replacing the siding on his portion of the dual building and adding some sort of trim to separate the colors as the other resident is not able to re-side and paint their residence. Both residents have an open dialogue regarding this project.

The Board will need to have further dialogue regarding this request and consulting the CC & R's listed below. Further David will invite the resident to a future Board meeting.

The SLHOA CC & R's state in Section 2, article VI –for the attached homes:

“Any paint or stain applied by an owner to the exterior walls of any improvement sharing a party wall as defined in Article V hereof shall be of the same color and décor as the color and décor applied to such improvement with it was originally constructed in order to maintain uniformity of color and décor among all improvements sharing the party wall.” In Section 2, Article VI: “Any paint or stain applied by an owner to the exterior walls of any improvement sharing a party wall as defined in Article V hereof shall be of the same color and décor as the color and décor applied to such improvement with it was originally constructed in order to maintain uniformity of color and décor among all improvements sharing the party wall.”

Julie announced that she would not seek another term on the Board. We all thanked her for her service.

With no further agenda items, the meeting was adjourned.

Executive Session:

There were no agenda items to be acted upon.