

HOA Board Meeting, August 9, 2017 at Tonya Lark's house

Meeting called to order at 7 pm

Present: Ken Riley, Tonya Lark, Andrew Will, Carol Jonas-Morrison, Michael Park; Bob Biggers was excused.

Minutes of June meeting - Approved (motion by Mr. Will; second by Ms. Lark; unanimous approval)

Financial Statements reviewed. Ms. Jonas-Morrison explained that the CD due in August 2017 will be rolled over into cash for liquidity. The utility bill seemed a bit high so we will watch to see if rain sensor is working well. Ms. Jonas-Morrison will investigate moving the balance in the checking account to a money market account.

ACC recent applications and approvals listed:

1730 Oak Hills - new garage doors

1985 Squire Ridge - new deck

1990 Oak Hills - antennae, a/c unit, new garage doors, storage chest

Board would like the AC to proceed with the walk around soon.

The Board approved a contract with Bob Rundo Tree Service for work on trees in park (motion by Ms. Jonas-Morrison; second by Mr. Will; unanimous approval)

Mr. Park updated the Board on the HOA website. There were many unique views this month. The Board supports using the community wide emails to drive traffic to the website. The emails can be shorter and neighbors will become accustomed to getting HOA info from the website. The board discussed the transition away from paper to electronic communication and agreed it is a gradual process with some paper notices required to be mailed by the bylaws. The Board encouraged Mr. Park to explore a log-in only section of the website.

The community party will occur on August 19 and the organizers are still in need of volunteers.

The Board discussed questions posed by the person designated to maintain the database for the HOA. The Board encouraged her to explore many ways to obtain current information from homeowners and offered to help gather forms at her direction. The Board also agreed that collecting information on the form about children is helpful to neighbors and should continue.

Meeting adjourned 8:15 pm (motion by Ms. Lark; second by Mr. Will; unanimous approval)