

## January 2017 HOA Board Meeting Minutes

January 10, 2017

**Attendance:** Kirk Mays; Pete Hilbig; Valerie Makant; Denise Hindes; Karen Grattafiori; Dave Brown; Scott Boetig; Ginny Rindini (briefly); Durlan McCaslin (briefly) Corey Sauvageau; Brooke Sauvageau

As she stepped down from the Board, Ginny suggested several items to be considered for the coming year.

Ricky Dawkins, Corey Sauvageau spoke about the fence on Due West Road and Holland Road. Neighbors say fence was maintained by Browns Farm for years. Kirk Mays states the neighborhood does not own the fence and it is problematic for the HOA to do repairs on other people's property. R. Dawkins says the fence was stained in previous years by the HOA and because of this, the repair and repainting of the fence will be more expensive. R. Dawkins suggests that the HOA repair the fence and then require the homeowners of each property to maintain the fence in the future. Durlan McCaslin suggested that the fence just be taken down and the HOA maintain the landscaping going forward. In previous months the HOA offered to pay \$5000 toward the maintenance of the fence in an effort to reach a compromise with the affected homeowners. This was turned down by said homeowners.

**New Officers:** Kirk Mays – President and Treasurer; Durlan McCaslin- Pool; Scott Boetig – Vice President; Valerie Makant- Secretary; Karen Grattafiori – Member at Large; Pete Hilbig- Member at Large.

**Pool:** New Contract with Splash. Splash, Inc. wants a 6 month payment schedule instead of 12 months. This was approved. There was a suggestion on the floor to keep the pool open through Oct 2. This will make having more pool monitors necessary. Salt Cells are going to need replacing. The pool covers for both the Lazy River and the main pool need replacing and the estimated cost is \$22,000.

The pool gates have been an issue for a long time. Iron Man estimates \$3,516 for the work that needs to be done. The Board approved this expense.

**Landscaping:** The landscaping contract for 2017 was approved.

**Clubhouse:** Activity level for clubhouse is high. There is one broken chair that needs to be replaced.

**All-In-On /Financials:** Very few members are delinquent regarding annual dues. All financials are in good shape.