



HOA Meeting Notes

Tuesday, December 17, 2019

6:37 p.m. Called to Order

Attendance

- Trevor
- Kim
- Chuck
- Robert
- 1 homeowner

Roll call—no quorum. Prior minutes approved

Community Report

- 3 delinquencies, all of them have liens
- Reviewed financial snapshot: as of November 30, we have \$5K in operating account and \$13K in reserves. We will have a surplus at year end for the fifth year in a row since we took over as a self-managed HOA. Previously we had a deficit every year with Ameritech managing. Not only will we have a surplus, but we have also replaced the entrance signs with new ones, installed new entrance sign lights, installed a new bulletin board with matching new mailboxes and new stop signs. We also touched up the exterior Sunset Point Road wall.

Old Business

- *Non-compliance update:* 3 units with carport clutter, 1 with signage on a vehicle, 1 parking on the lawn, 1 had their trash out for two days after pick-up
- *Exterior perimeter wall update:* touched up exterior wall paint on Sunset Point Road side of the wall
- *Western overflow wall repair update:* Hercules Road, waiting for info from insurance company (they are not returning phone calls); Trevor will contact Jill and then Kim, or Trevor will move forward
- *Southern fence repair update:* taken care of; needed cement and post for more support
- *City Code Hearing:* HOA president went to the June municipal code hearing about Sunset Point Road wall repair, but the case had been dismissed
- *Mailbox repair info:* reminder—information is on the website; 2 mailboxes were hit by cars; one unit is in the process of selling and will repair the mailbox ASAP
- *2020 Annual Dues:* dues have been mailed out to all homeowners

New Business

- Board vote: budget approved
- Board vote: roll over funds
- President retired
- Board appointments: Charles Gepper and Robert McMillen nominated and appointed to the board. Robert will be the president and Chuck will be a director.

Member Comments

- Discussion and concerns about paving the road; explained that we are saving for this

7:06 p.m. Meeting Adjourned