

# EDGELOW HOMEOWNER'S ASSOCIATION

## Board Meeting Minutes

Date: June 5, 2019

**a. CALL TO ORDER 7:33 PM – Meeting called to order by: President Hayley Bradt**

Title	Name	Present
President	Hayley Bradt	✓
Vice President	Jay DeSilva	✓
Treasurer	Melissa Wiggins	✓
Secretary	Laurie Dickson	✓
Architectural Control	Adam Sweitzer	✓
House & Grounds	Justin Augustine	
Pool	Cara Barron	✓

**b. Treasurer:**

1. Financials- No financials at this time.
2. Total expenses last year (not including reserves): \$193,000. It was budgeted for \$124,000.
3. The Board is getting a break down of late fees by year.
4. Board voted to proceed with the collection for large outstanding unpaid dues for a homeowner on 6/19/19.

**c. Architectural Control Items:**

1. Homeowners will be given 30-45 days to make improvements to properties after receiving a violation from the ACC.
2. An updated list of residents with ACC violations will be given at next meeting.
3. Board approved a paint request for HI resident on 6/20/19.

**d. House and Grounds Items:**

1. Board is getting a bid with multiple options for cleaning out detention pond at HIII.
2. Playground mulch delivered and installed on 6/22/19.
3. Plastic screen replaced on HV notification board at entrance.
4. Sprinklers at all entrances were given a tune up (heads adjusted and/or replaced).
5. Board will work with Kiva on Garden's Edge payments.
6. Insurance company of driver who drove into HI bushes will be sending a check to CMA. Garden's Edge will replace the bushes.
7. HV pavilion/grill was fixed. A "grilling tips" sign will be posted by the grill.

**e. Pool:**

1. The phones are working.
2. HI needs 1 umbrella.
3. Pavilion reservations will be changed to a 4-hour maximum reservation time online.
4. Board voted and approved of the purchase of 1 new umbrella at HI 6/6/19.

**f. Communications:**

1. Magnets were distributed in HI, HII, HIII, & H-IV.
2. HIII questionnaire results: 52 residents responded (20% of neighborhood), most want green space. Board will post the link to the questionnaire on Facebook and extend deadline to respond until our next Board meeting 7/9/19.

**g. Capital Improvement:**

1. The Board will begin getting quotes again for the HI pavilion.

**h. Tennis:**

1. Tennis court washing will be scheduled with company.

**i. Next Meeting: July 9, 2019 at 7:30 El Jinete**

j. Meeting adjourned, 8:36 PM