

Board Meeting - January 25, 2017 7:30 p.m.

Agenda: dog dna, parking stickers, push ballot, fence, January budget, really need to implement this year

Parking stickers

Maurice located a sight, can get samples. What do we want on it?

Sticker or hang tags?

Will we stencil "visitor"?

RV & Visitor -

3-5 spaces in front of clubhouse, 5-10 in back?

Need to be selective of which stalls get stenciled, if any

Covered & Uncovered stickers - residents only get 2 unless they purchase another from RV

Don't need to specify covered or uncovered, as the resident might switch it up

Specify restricted parking times with signs: 5 p.m. to 8 a.m. parking is restricted. Must have valid pass.

Visitors - Amber B. and/or Debbie would have visitor passes for extended stay/stay after hours

Ex. Brother coming to stay for the weekend - staying 3 days, has a vehicle.. Resident would call management to get a temp tag and park in visitor parking

Keep a log of who/dates/tag number (tags need blank space to write a number)

There are 17 spaces in back, 9 in front of clubhouse

Could residents purchase another spot and get a third tag?

"Permitted Parking" to buy RV & visitor

Need to get dog dna sorted out - Vic will get with John to sort it out. Should start registering after ballot voting

Registration on Saturday, Feb. 10

Need to make and send out flyer to put on doors

Create a Google Doc with 5 minute increments to sign up

Garbage Sign - let's get ordered now - Maurice

Lower fine, take off whistle blower

Nest cams \$10/month full video recording - would need homeowner to place on balcony to monitor parking lot

Ballot - need to send e-mail to those who have not voted yet

Wait another week before calling homeowners for ballot vote

Kellie C. interested in cleaning the clubhouse

Has Amber R. spoken to Stephanie about expectations?

Windows, especially pool, need cleaning

How much to pay her, how often to clean? What is she asking, when is she available?

Give Stephanie a 30 day notice, if that is Board's decision

Need to get a cleaning list - Amber B get with Amber R about cleaning list

Get stuff from Wylers? Clifford has a list, they were in fire room 15. Wylers did recently bring over items they had

Budget review sent by Amber R

Why are we over budget on most line items

Why are we paying MD Landscaping in January? Vic will audit that

Utilities high - Amber Burrell had said boilers are running constantly, pool and air should be the same temp but boilers are running to heat the whole room because the air is so cold

Pool liner has been eaten away by heavy chemicals and needs to be replaced.

If the reserves fund gets used for item over \$5,000, does it need to get voted on?

Thermostats set at 68 - keys on now so they can't be adjusted

Fence settlement \$6,300 from Nationwide

Take the settlement of \$6,300 for errors and omissions but if the driver's insurance pays out in full then we return the settlement.

Does not hit our insurance

Was suggested in annual meeting to get with mayor and see if the city can help out financially with lighting to deter vandalism

Yes to the lighting audit - Amber B get needed material from Amber R and send to Wyatt

Handicap handles on the outside of the buildings should be removed. CC&R's state the exterior of the building cannot be changed

Does the board grant permission for that? That opens up more discussion about what residents can/cannot have outside

Residents also shouldn't have satellite dishes, kayaks, paddle boards, chest freezers, etc. On balconies

Board members need searchable version of CC&R's from Maurice

Need to look into rules & regulations on clutter

Chicken wire cannot be on balconies.

Need to figure out a way to get rid of pigeons - big reason residents have chicken wire up  
Doug Burrell has built pigeon traps. Clifford could help

Debbie is putting e-mail, date, and time on notices