

HOA Meeting Minutes

November 13, 2018 6:30 PM

Vic Petersen, Richard Bird, Debbie Woolstenhulme, Amber Bird, Amber Ringger

- When is the HOA responsible for damage? Less than \$5,000 and originates from outside, it is the HOA.
 - The HOA does cover interior if exterior caused
 - Window *seals* are HOA
 - Vic reached out to Tom Brand with no response.

- Vendors:
 - Southwick Plumbing
 - Brandon with Comfort Solutions for furnace
 - Need a roofer and brick veneer work

- Richard: Get 1and1 info from Braun

- Vic talked to Jeff Southwick about the wrong spa pump being installed. Jeff had said he'd get the correct pump installed.

- Amber B got bids for new clubhouse furnace motor. Board has said yes get furnace motor from Brandon.

- Richard call Health Dept about CPO recommendations. Also ask Amber Burrell for recommendations.

- Vic will stain the trailer stairs on Friday 11/16.

- Foreclosure
 - Kylee Barter and Anthony Bliss - owes \$5000+ to the HOA. Attorney tried to find employment but couldn't find it. Second option non judicial foreclosure. Is this free and clear?
 - Amber Ringger find out mortgage and if there's an outstanding balance

- Tags
 - Richard get tags to Debbie this week to decide on which one to order
 - 2 tags per unit - lost tag \$20
 - Spare tags \$25
 - Visitor tag with deposit \$25. Consequence for not returning on time
 - Tags will not be ordered with numbers on them. Need to find how to put unit numbers on them that are permanent and not easy to replicate.
 - What are Payson City rules for parking on street

- Are stalls on the East side in the CC&R's, or just rules? Amber B check on that

- RV income is taxable because it's not a fee or assessment, it's a choice.

- Vic follow up with spa pump not being the right one

- Clean up breezeways by December 1st.
 - Amber B send email and Debbie post notice.
 - \$25 fine to get it back

- Lynn emailed asking if handrails can be installed.
 - Richard and Vic agreed yes, if the building has a step up to the front door.

- Vic follow up with Kelly about registering her dog