

# Board Meeting Minutes

July 19, 2018

All members present except Ken Sander

## AGENDA:

- Financial review
  - \$6,175 in money market
  - \$32,000 in checking acct
  - Aging Report: a total of \$6,775 in dues not paid. \$1,675 in 5 accts (owing \$300 - \$475). These 5 accts have been sent certified letters regarding balance due. The next step is forwarding these accts to a collection agency.
- Discuss retention of a lawyer
  - Board agreed to retain Jim Titus – hourly rate \$225, legal assistant \$90
  - Discussed having the covenants and bylaws updated. Will use Jim
- Treatment of Ash Trees: We have about 8 Ash trees in common area on Gaither Pkwy. Will treat the trees instead of cutting down. Cost approx. \$400. Performed by Tom Cox
- Frequency of mowing: Have mowing done 4 times a month. Cost approx. \$908  
2 times a month of Yankee Hill. Cost approx. \$150
- Weeds in the commons area: County notified that spraying should be done seeding. Cost approx. \$4,000. Sam Beaver to manage.
- Annual meeting: will be in Nov
- Website: Ryan manages. Will post the garage sale for 2019 – May 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>  
Doug has the garage sale signs and Dennis has the banner. Signs and banner will be displayed Sun before the garage sale date.  
Trying to encourage use of our website, Board approved obtaining gift cards from Walmart, Alexa and others and have a raffle
- Open forum: Water sprinkle on Yankee Hill. Presently Dennis allows the lawn maintenance crew to use the outside water taps at his house if watering required. Would cost \$2000 to tap into the city water supply.  
  
Receive a homeowner suggestion that we have “dog-pickup” stations in common area. Board decided against as we would have to maintain.