



## Minutes of the Board Meeting February 21, 2017

Meeting called to order at 7:00 P.M. by Gary Goodenow, President. Directors present were Franchell and McDermott. Director Brown attended via teleconference. Ryan Waters absent with prior notice. Susan Bailey attended as Property Manager. Owners attending: Behnams, Hesse, Courts.

January 2017 minutes approved via motion by Bill McDermott and seconded by Mindy Franchell. Motion carried.

### Management Report:

Assessment past due notices have been sent, and bar code deactivation notices will be sent in mid-March, officially when dues are 45 days late.

Windscreens were reinstalled after the severe storm pulled them all down.

Speed limit signs are now in place and operational.

Soccer practice reservations are being taken for spring season.

Damage throughout the community to trees and fences is likely due to a downburst over the community.

The Reserve Study is complete and board members have received draft copies; requested corrections sent to Jason Kubus for insertion into final report.

### Old Business:

Traffic Speeding Signs – meters in place and are operating. Software adjustments are being checked.

Street Parking Rules – Camera instructions still a work in progress.

Cameras - All cameras are now installed.

Reserve Study: Jason Kubus acknowledged receipt of the review and will make the requested corrections.

### New Business:

Playground equipment: Board voted to accept the proposal from BYO, who has replaced all other equipment to date. Motion made and carried via email and noted in meeting.

Audit: CPA firm was in offices of MLM and has completed the work. A draft will be ready by the next meeting for approval.

Annual Garage Sale: This year's sale will be held on Saturday, April 1 from 8 AM to 1 PM.

Off Duty JSO Officer: Concerns have been raised about the effectiveness of the officer's presence in the Community and if he is indeed writing tickets. Previously we have been told that he cannot provide names due to privacy concerns. Board members have asked that Susan confer with him and/or his superiors regarding his reports so that the ability of officers to enforce speeding can be determined.

### Miscellaneous:

The food truck event was postponed after concerns were raised as to who may attend. The community website sponsored by Wes Benwick mistakenly went out to other communities and some of their residents were indicating an interest in attending. In order to clear the confusion, it was determined that the events that are planned should be cleared by the Board in advance. The Board remains very grateful that the HPSC is so active on behalf of the Association.

Lea Court asked about upgrading the flower presentation at the front of the community. The Board agreed that upgrades to the overall landscape at the front of the community are due, given the age of the community. Susan and Gary will meet with Precision Turf for ideas as to refreshing the entry area look.

Meeting adjourned 8:25 Mindy Franchell motioned, Rob Brown seconded. Next meeting 3-14.