

Minutes from Annual Meeting January 9th, 2017

6:03pm Meeting called to order

Did introduction of board and residents who attended

Topics of discussion:

- Walls- all done (some walls need resealing) (Rob will get some estimates and get that started in spring. They need resealed 3-5 years)
- Poles- why we changed bulbs, costs, savings
- Trees- Pull the maple and replace with new ones. Lounsberry to come out and trim trees
- Water- talked about the flooding of grassy area, over watering of trees etc- will monitor this summer
- Driveway Curbs- City fixes them and they will do addresses also. Please see who needs curbs repaired

Reserves- Homeowner asked if we had a set amount of what we put into reserves. Since there hasn't been a previous set amount, the board agreed to get the last 5 year of financials and review them for spending and come up with a reserve amount. Reviewing the budget will show the pattern of spending to help with the reserve amount.

Al Neilsen brought up the development directory. If anyone wanted to put our personal information in there for contacting in regards to dog sitting, baby sitting etc... We discussed that we needed to get people's permission and if we wanted our personal information posted in a directory for everyone to see. Zach to send out sheet for information and consent to share. We will see what the return in and discuss at a future meeting.

Neighborhood watch Program- Rob talked about started getting this started again. Al will share information with him on past contacts.

Didn't make quorum to hold a vote for the 2 vacant seats. Next meeting is March 21st at 6pm at library

Meeting adjourned