

August Meeting Notes

15 AUGUST 2022/ 7:08PM START – 8:13PM END / WELDON SHAVER'S HOUSE

ATTENDEES

Weldon Shaver, President; Joe Kalis, Vice-President; Jeff Lawrence, Financials & Neighborhood Watch; Brad Perry, Member at Large; Amber Perry, Social & Secretary

AGENDA

Last Meeting Follow-up

1. Two slight adjustments to make to the previous month's meeting.
 - a. Deans and Homer was the insurance company we sent a check to.
 - b. The home that needed the parking permit was on Flag Way.
2. Meeting minutes were accepted as presented pending the changes. So moved by Brad Perry and seconded by Joe Kalis.

Financials

1. 14,701.74 in account. 9,826.37 in CD (unchanged)
2. Three checks written
 - a. USI Insurance Services 1,511.00
 - b. Deans and Homer 6.00 (underpaid last mo.)
 - c. GFL Environmental 6,881.64 (quarterly trash and recycle payment)
3. Financials were approved, so moved by Amber Perry and seconded by Joe Kalis.

Committee Information

1. Covenant Committee
 - a. Violations
 - i. Letters sent to the following homes:

1. 1985 Atherton - no response at first. Owner called to say a contractor is coming to fix weeds etc in the yard.
 - a. Janice and Sue helped with some of the weed cleanup on their own.
 2. 5690 Coachwood - heard back from the owner. They will get it taken care of.
 3. 5702 Coachwood - heard back from the owner. They will get it taken care of.
- ii. Unapproved Landscaping at 5635 Astoria Way
1. Discussion followed with the following suggestions moving forward:
 - a. Need to send a certified letter informing them of the violation and that actions are needed to improve edging, putting a plan in place for the mitigation of the weeds that will come in the rock bed areas. If there is more to this landscaping change it needs to be submitted to the board for approval before proceeding.
 - b. Concerns were voiced regarding the new addition to the driveway and whether it was in the boundaries of their property.
 - c. Concerns were brought up regarding the plainness and unkempt look of the new landscaping and that it will need to be improved via plants or variation in rock color or placement to address this issue.
- b. New business
- i. Letter sent to the owners of 5645 Mule Deer regarding their tenants illegal growth and subsequent police activity pertaining thereto.
 1. Letter was read by Jeff Lawrence who composed the letter. Slight changes in wording were suggested and the letter was approved by the board to be sent via certified mail to the owners.
2. Neighborhood Watch Update
 - a. Nothing new to report
 3. Social Committee

- a. Potluck in the Park Update
 - i. We had a few more families than last year, but the attendance is still pretty sparse, including among our HOA board members. Concerns were voiced regarding this and the decision was made to give it one more year to see if attendance will improve, otherwise we scrap it and just do the Ice Cream Social and Community Garage Sale.
- b. Upcoming Community Garage Sale
 - i. Signs were posted in the neighborhood. Discussion about moving it to the road to see if we can generate customers better.
 - ii. Talked about asking Jay to send out an email blast and then posting information about the sale on Facebook and Nextdoor.
- c. Discussion about how to get better attendance at all Social activities.
 - i. Putting flyers on the post boxes throughout the neighborhood.

Landscaping Update

1. Weldon sprayed for weeds on 31st of July.
2. Two bids for landscaping services from J&M Landscaping.
 - a. Bid for Tree cleanup and bush trimming as well as removal of same.
 - i. 4,500 to do all of the tree trimming, cleanup, removal and bush trimming along Centennial between Atherton and Mule Deer.
 - b. Bid for annual maintenance of that same stretch along Centennial.
 - i. 5,900 to take care of sprinkler set up and take down, trimming, weeds and preventative spraying for weeds as well as tree and shrub trimming as needed.
3. There was a motion to allow Weldon, as the HOA President, to negotiate with J&M regarding the trees as well as the annual maintenance, with the caveat that the reason for the additional cost on tree trimming is a direct result of the recent damage from storms.
4. Motion to accept was presented by Weldon and seconded by Joe Kalis. All members present approved the motion.
5. Upcoming service project headed by the local congregation of the LDS church on Mule Deer to be initiated on September 7th with the goal of

cleaning up all the accumulated trash along Centennial between Atherton and Mule Deer. The HOA has authorized Brad Perry to be the liaison between the HOA and the church and has authorized Amber Perry to provide pizza and sodas to the youth for their service. Weldon Shaver will be in attendance to take pictures for the next newsletter.

Open Discussion/New Business

1. New Board Member ideas as well as Covenant Committee leader ideas
 - a. Laura Penney is talking about coming back to the HOA board if we can change the day of the week we meet to either a Tuesday or Thursday. Weldon is going to reach out and talk to her about it.
 - b. Other names mentioned
 - i. Shannon (not for a bit since she just had a baby)
 - ii. Blake or Jamie Wright?
 - iii. John Lily (Weldon will talk to him as well)

NEXT MONTH'S MEETING DATE

September 12th, 2022 at Weldon's House

Meeting adjournment proposed by Brad Perry and seconded by Joe Kalis.