

SPRING HAVEN - Notes from 1/25/18 Board Meeting 637pm

Gina Geifer Absent

Topic	Notes	Action Items
Beaver Dam	<p>Update from Matt – Beaver remediation device installed early November. It seems to be working – water is flowing through. Alterations are needed – County wants some adjustments made but those can be delayed until this summer.</p> <p>Tree damage – Matt has been wrapping trees to prevent damage. Do we need to take preventative measures on additional trees?</p> <p>We paid just under 1k for the beaver remediation - \$600 donated. Pioneer trails contributed to labor</p>	Joan will check Alex at the county regarding preventative maintenance of trees.
Architectural Landscape Committee	ACC – Staying with 5 members so we avoid a tie vote. Communication issues and follow up are persisting – the committee will work to get the process smoothed.	Committee will meet to refine their process and record keeping
Review of HOA Spending in 2017	<p>Bank balance looks good – Ended 2017 at about 15k in surplus. Annual expense for landscaping was \$9200 for the year. Water \$850 year. HOA company is about \$9000. Contract lasts until January 2019. Reserve study cost 850, \$400ish for beaver dam. \$5000 is going into reserves for 2017;</p> <p>Dues increases will be reviewed for 2019. Expect that to be done closer to the annual meeting in Fall 2018.</p>	
Web-Site	<p>Website will be added to Pinned post on FB</p> <p>Will hold Spring Garage Sale; create sign</p>	
Results of Special Assessment Vote	<p>Ballot said to return to TX; Joan asked Angie why this happened. Angie told Joan that all ballots needed to go to TX to go through “the process”. Three weeks ago, Joan asked Robin to send her the ballot tally. She said she would have to look for them. She sent back 30 ballots. There were no ballots from the meeting given back.</p> <p>Options – Contact all non-voting homeowners to recast new ballots.</p> <p>Ask RM to send out new ballots</p> <p>Better information needs to be sent out regarding landscaping plans.</p>	<p>Joan will go door to door</p> <p>Motion made by Tom and 2nd by Matt for total revote</p> <p>Website and FB will be updated with better information about what the project will entail.</p>
Landscaping	130 th Corner – need to talk to homeowners on corner to see if HOA can set up and pay for water	

