

Canterbury Estates Homes Association

Board Minutes 10/15/2013

Attendees

Erwin Stern
Bill Deckert

Everett Knapp Amy Gunnarson
Mark Dean

Absent

Dale Williams
Phil Kopp
Charles Metzker

I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community Center.

II. The 08/20/2013 board minutes were accepted as read

III. Treasurer's Report 09-30-2013— Mark Dean

A. Cash in Bank =\$ 23,374.07

B. Certificate of Deposits = \$12,632.52

C. Accounts Receivable = \$145.00

D. Shapiro account receivable \$323.82

E. Deposits with HAKC=\$2,200.00

F. Accounts payable HAKC=\$3,292.43

G. Reserves = \$35,382.98

H. Shapiro is still making a \$25/month automatic payment for the 2013 dues

I. The bankruptcy court has continued to send payments for our \$730 claim in Shapiro's bankruptcy.

IV. Lawn and Landscaping- Dale Williams(e-mail) Charles & Becky

A. Dale(e-mail)

1. Goodwin Pro Turf, the new lawn maintenance company, seems to be doing a good job. Just mowing and fertilizing at this point. Seem very flexible and willing to work with us.
2. Goodwin also completed the seeding and aeration. Not sure if we got a good germination or not due to the dry spell we had. We will see as the fall goes along.
3. The tree trimming company is coming on Friday to remove the limbs on the mulberry tree that hangs over the sidewalk on 119th street. The neighbors have been notified.

B. Becky: She has 3 new bids, which have been forwarded to Dale Williams, for the landscaping plans as accepted in the 8/20/2013 board meeting. See the attached sketches.

1. Goodwin Lawn Care
2. Messengers Lawn and Landscaping.
3. Gold lawn care. This is not a good complete bid. Becky would not recommend him.
4. The top bid is \$6,000.
5. Dale will get back to us after reviewing the bids.

V. Communications: Amy Gunnarson

A. The phone book is progressing.

B. The garage sale flyer was sent.

C. She advertised the garage sale on Craigslist.

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VI. Civic : Erwin Stern

A. Block party:

1. The firemen missed the block party because of a five alarm fire call
2. Erwin took the left over food to the fire station, which was very appreciated by the tired firemen.
3. 41 members signed the attendance sheet. We believe the attendance was hurt by the 100 degree heat.
4. Thanks to Amy for the food, deserts and the 3 new serving tables.
5. Because of the extreme heat we used 100 pounds of ice and 4 coolers.
6. The bouncy house and face painter were a big hit.

B. The garage sale had five participants. We noted that there were as many homes that held their own sales in the days after our weekend.

VII. HAKC-. Everett Knapp

- A. CHV & Co CPAs audit report for HAKC was shared with the board.
- B. Three new homes association members have been added for total 57 homes associations.
- C. Three new board members were elected
- D. The board toured the Homestead Country Club, the site of the All Boards Dinner..
- E. The All Boards Dinner meeting invitations have been sent to all board members. The cost to the association is \$61 per attendee.

VIII. Old Business: none

IX. New Business none

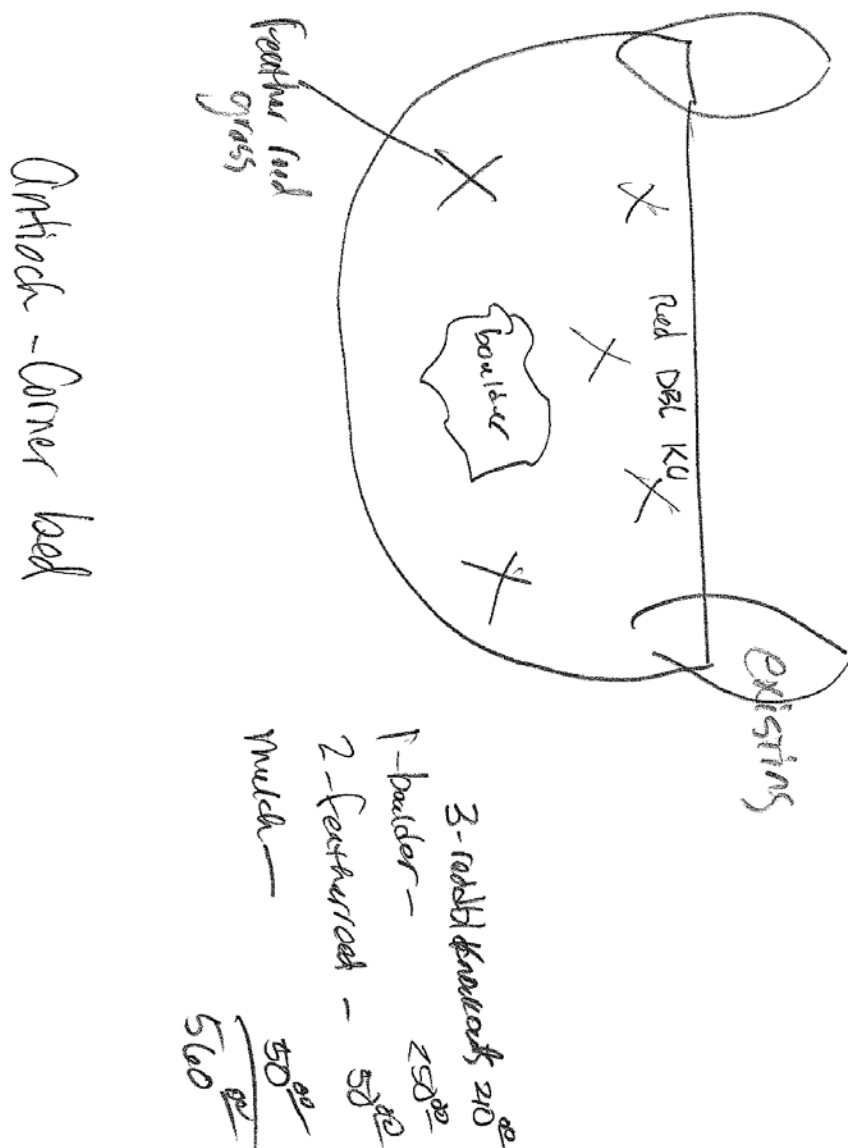
Next Board Meeting: 7 PM 1/7/2014 at the Tomahawk Ridge Community Center classroom

Annual Meeting: 10AM 01/18/2014 at the Tomahawk Ridge Community Center classroom

Submitted by Bill Deckert, Secretary

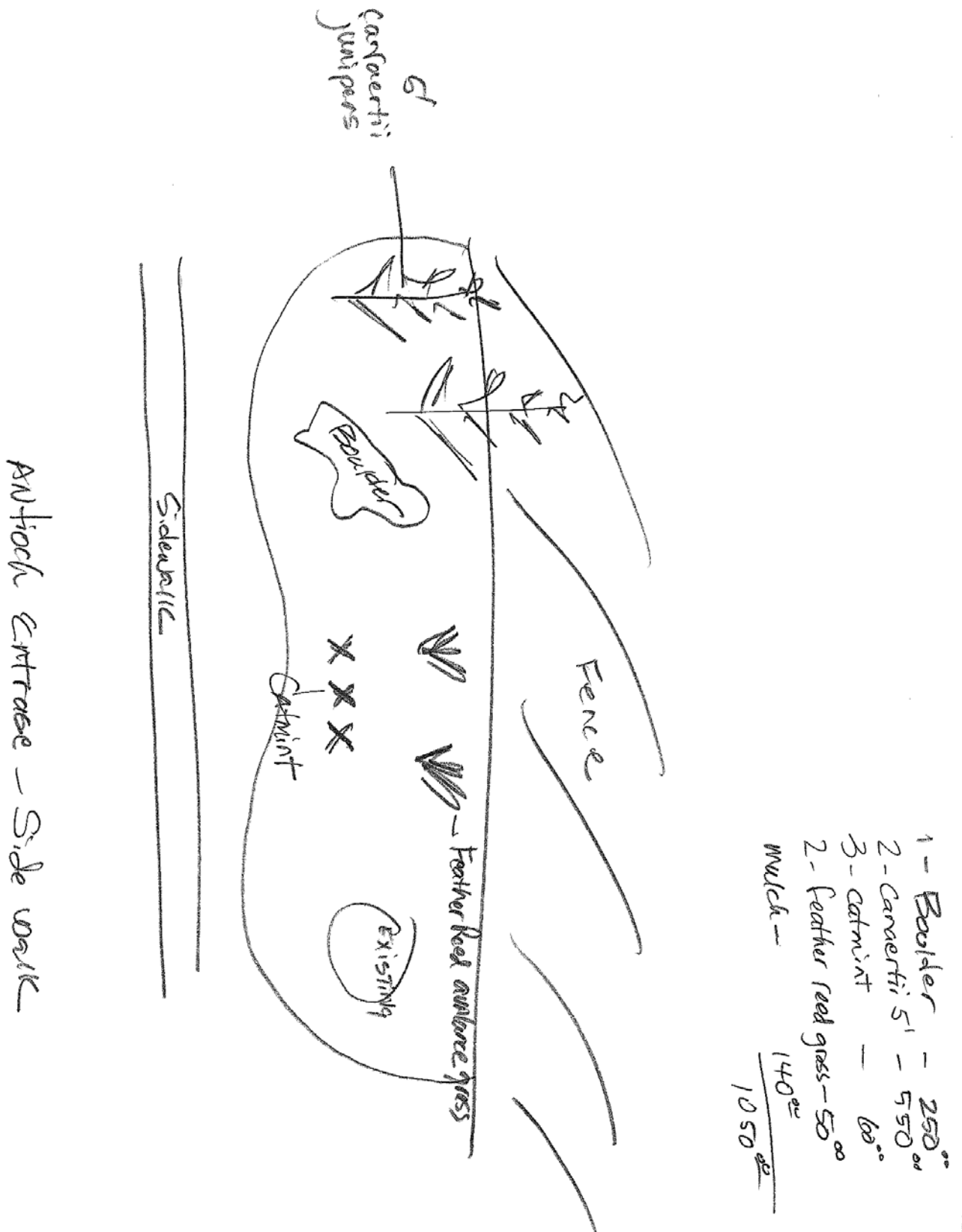
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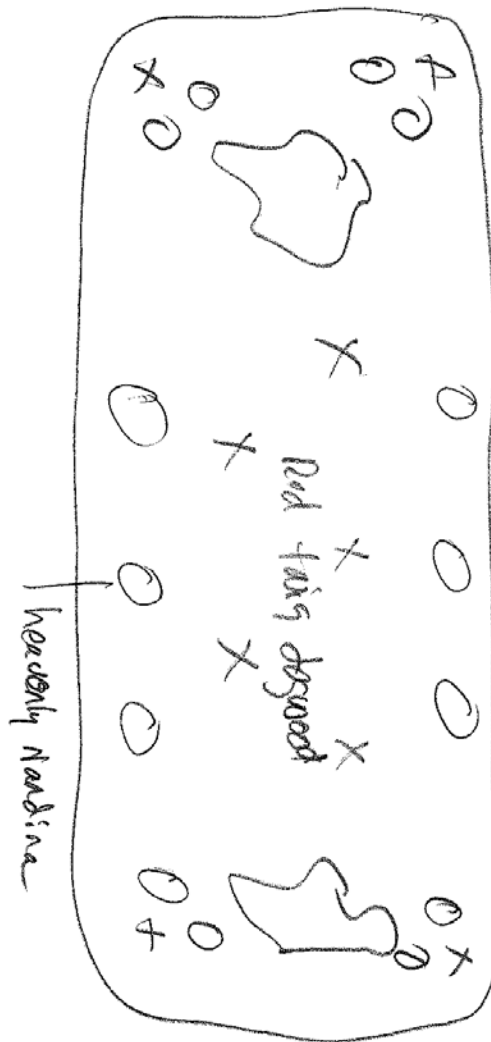
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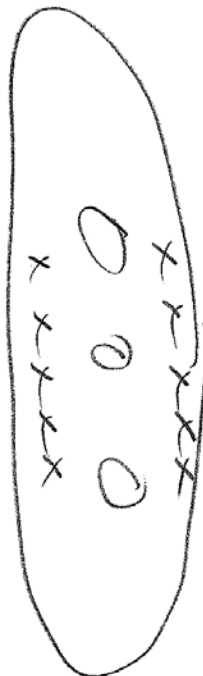
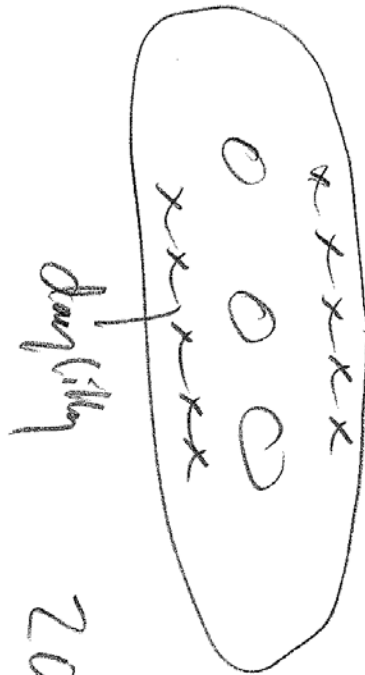
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5-RT dogwood 350⁰⁰
 2-boulders - 500⁰⁰
 6-Heavenly Nandina - 390⁰⁰
 4-Purple Salvia - 88⁰⁰
 8-donkey - 160⁰⁰
 Mulch - 125⁰⁰
 1105⁰⁰

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20-dayilly - 400⁰⁰
 Much - 40⁰⁰
440⁰⁰