

# Canterbury Estates Homes Association

## Board Minutes 01/08/2013

### Attendees

Erwin Stern                      Everett Knapp      Phil Kopp  
Bill Deckert                    Betsy Graverson  
Charles Metzker              Dale Williams

### Absent

Jim Gromer  
Amy Gunnarson

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

II. The 10/16/2012 minutes were accepted as read

III. Treasurer's Report— Betsy Graverson

A. On 6/1/2013 the insurance premium will change.

B. The CD in the amount of \$12,583.76 will roll over to a new CD.

C. Budget:

1. After reviewing and discussing the proposed budget, a motion was passed the \$300 homeowner dues be proposed at the annual meet.

D. There are still 2 homes delinquent for the 2012 dues.

Michael & Deborah	Shapiro	11817 Hemlock
Jason & Gina	Colburn	8620 West 117th Street

IV. Lawn and Landscaping- Dale Williams

A. The fall seeding was completed.

B. There are dead trees on the corner of 119<sup>th</sup> & Antioch

C. Erwin will check with OP regarding the ordinances for dead trees removal.

D. Becky Bullock's proposal for landscaping was discussed. There is concern that her proposal for the corner of 117<sup>th</sup> street and Antioch is on private property. We would need a signed landscaping easement before spending any funds landscaping anyone's property. The continued drought is another reason to delay any new landscaping.

E. Dale proposed considering installing a sprinkler system in the future because of the cost of using a landscape contractor to water.

V. Communications-Phil Kopp

A. He has sent out the annual meeting flyer.

B. Phil is preparing the slides for the annual meeting and requested board members to review the slides from last year and give him changes.

C. Betsy will prepare her spread sheet budget presentation.

VII. Civic : Erwin,

A. Erwin and Amy took welcome baskets to the new home owners, the Reeders and the Fraziers.

VIII. HAKC- no report.

IX. Old Business: none

X. Everett led a discussion of the Annual meeting presentation.

XI. Next Meeting: Jan 19<sup>th</sup> 2013 at 10am for the annual meeting at the Tomahawk Ridge Community Center classroom Next board meeting is at 7pm 2/12/13.

Submitted by Bill Deckert, Secretary