

# Canterbury Estates Homes Association

## Board Minutes 01/12/2016

### Attendees

Erwin Stern  
Bill Deckert

Everett Knapp  
Mark Dean

Charles Metzker  
Dale Williams

### Absent

- I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community center.
- II. The 10/13/2015 board minutes were accepted as read
- III. Treasurer's Report December 31, 2015— Mark Dean
  - A. Cash in Bank =\$ 15,917.09
  - B. Certificate of Deposits = \$12,718.08
  - C. Accounts Receivable = \$68.04
  - D. Shapiro account receivable \$00
  - E. Deferred Income=\$350.00
  - F. Deposits with HAKC=\$2,200.00
  - G. Accounts payable HAKC=\$1,852.77
  - H. Total Member's Equity = \$28,700.44
  - I. Shapiro's balance due is \$68.04. Mark Dean said he would tell Mr. Shapiro to pay the remaining amount. and that he would be required to pay the 2016 dues in full on the due date.
  - J. The budget was discussed. It was recommended that the 2016 dues would be \$330 and that the budget will include the proposed 119<sup>th</sup> street and Antioch landscaping cost of \$5,000, but it would be paid from the reserves.
- IV. Lawn and Landscaping- Dale Williams
  - A. Goodwin is doing a good job and Dale recommends renewing with him if his price is reasonable.
  - B. The trees are being trimmed to grow higher.
  - C. The announced Google Fiber construction damage to landscaping is a concern and any landscaping projects will be postponed until Google Fiber has finished.
  - D. Dale will miss the annual voter's meeting and Charles will make the presentation.
- V. Communications: Bill Deckert
  - A. The Annual meeting notice was mailed.
  - B. Theresa Moore is proceeding with the phone book revision.
- VI. Civic : Erwin Stern
  - A. Board meeting 2016 and 2017 additional dates are:
    1. Tuesday 10/11/2016
    2. Tuesday 01/10/ 2017
    3. Annual Meeting 01/28/2017
- VII. Old Business:

The Colburn's house 8620 West 117<sup>th</sup> street is in a "short sale" offering. It was recommended that the dues bill be sent to the Colburns and to the bank or realtor. A lien should be filed as soon as the due date if the dues are not paid.
- VIII. New Business: The voter's meeting power point slides will be e-mailed to the board for their revisions.
- IX. Next Board Meeting: 7:00 PM Tuesday Feb. 9, 2016 at the Tomahawk Ridge Community Center. The annual meeting is Saturday Jan 23, 10AM

Submitted by Bill Deckert, Secretary