

Canterbury Estates Homes Association

Board Minutes 02/09/2016

Attendees

Erwin Stern Everett Knapp Charles Metzker
Mark Dean Dale William Bill Smith

Absent

Bill Deckert

- I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community center.
- II. The 01/12/2016 board minutes were accepted as read
- III. Treasurer's Report January 31, 2016 — Mark Dean
 - A. Cash in Bank =\$ 14,067.26
 - B. Certificate of Deposits = \$12,718.08
 - C. Accounts Receivable = \$34,038.04
 - D. Deposits with HAKC=\$2,200.00
 - E. Accounts payable HAKC=\$1,741.81
 - F. Total Member's Equity = \$61,281.57
- IV. Lawn and Landscaping- Dale Williams
 - A. David Goodwin Landscaping was selected to maintain the HOA common areas in 2016. The price increased 2% over last year.
 - B. The announced Google Fiber construction damage to landscaping is a concern and any landscaping projects will be postponed until Google Fiber has finished.
- V. Communications: No report.
- VI. Civic : Erwin Stern
 - A. Corrected Board meeting dates are:
 1. 4/12/16
 2. 6/7/16
 3. 8/9/16
 4. 10/18/16
 5. 01/10/ 17
 6. 01/21/17 Annual meeting
 - B. Erwin is the HOA's main contact if any members have questions about the ongoing installment of Google Fiber.
- VII. Old Business:
 - A. Election of Officers: All current officers' positions were renewed with Bill Smith appointed as an assistant in communications.
 - B. We need to remove Nicole as a board member from Canterbury's HO web site.
- VIII. New Business:
 - A. Bill Smith provided a written presentation in support of providing two mail lock boxes , one on 117th street to serve 25 homes one on Woodward to serve 10 homes.
 1. The total cost of installing the two locked mail boxes is roughly \$4,800.
 2. The board approved that Bill Smith will prepare a flyer subject to HOA approval to be circulated to the 35 +/- HOA members to confirm their support and the location of the two lockboxes.
 3. No funds have yet been approved by the board for this purpose.
 - B. There were ongoing discussions from the floor about how much landscaping was needed at 119th and Antioch.

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1. The \$5,000 capital improvement project was approved two years ago, but it appears there is a growing lack of support for the original project.
 2. The project might be downsized for the original plan.
 3. The plan will be finalized once the Google Fiber installation is completed.
- C. Becky and Dale will be submitting a proposal to the board to replace the HOA signs at the entry.

IX. Next Board Meeting: 7:00 PM Tuesday 4/12/16 at the Tomahawk Ridge Community Center.

Submitted by Bill Deckert, Secretary