

# Canterbury Estates Homes Association

## Board Minutes 04/12/2016

### Attendees

Erwin Stern      Charles Metzker Bill Deckert  
Mark Dean      Bill Smith

### Absent

Dale William  
Everett Knapp

- I. At 7 PM, Charles Metzker opened the Board meeting at the Tomahawk Ridge Community center.
- II. The 02/09/2016 board minutes were accepted as read
- III. Treasurer's Report March, 31, 2016 — Mark Dean
  - A. Cash in Bank =\$ 40,090.72
  - B. Certificate of Deposits = \$12,718.08
  - C. Accounts Receivable = \$4,48804
  - D. Deposits with HAKC=\$2,200
  - E. Accounts payable HAKC=\$1,490.36
  - F. Total Member's Equity = \$58,006.48
  - G. Delinquent Dues:
    1. There are 8 delinquent homeowners who will be re-billed,
    2. Shapiro will be charged a late fee. Motion was made and carried to file lien and stop the trash pickup if they did not pay by March 2016.
- IV. Lawn and Landscaping- Dale Williams (e-mail)

Lawn maintenance Status:

Not a lot going on, but Goodwin continues to do a good job on the upkeep.

  1. Mulching of the perimeter and beds was completed
  2. Fertilizing of the areas completed
  3. Spraying of the Hawthorns done.
  4. Will trim the forsythia now that they have bloomed in the next few weeks.
  5. Probably will need to spray for broadleaf weeds shortly
  6. We continue to let the tall junipers grow to get them stretched out. May have to clean them up a bit.
- V. Communications: Bill Deckert
  - A. Charles will check on the directory with Teresa Moore.
  - B. Bill Smith offered to assist with the directory.

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### VI. Civic : Erwin Stern

- A. He is the contact for any home owner's questions or complaints for Google Fiber.
- B. The garage sale flyer should have an RSVP and if there are less than 5 homes no signs should be put out.

### VII. Old Business:

#### A. Locked Mail boxes- Bill Smith

- 1. The 3 locked mail boxes for the 23 homeowners that said they wanted them will cost \$2,300 each for a total of \$6,900. This is \$300 per homeowner. The 3 homeowners on Woodward that wanted locked boxes can use the existing box on Woodward which has 4 openings.
- 2. The board discussed whether:
  - a) This was an expense of the Association or of the homeowners, and whether Association surplus funds should be used.
- 3. A motion was made and passed to table consideration for the expense to June meeting.

### VIII. New Business:

#### A. none

### IX. Next Board Meeting: 7:00 PM Tuesday 6/7/2016 at the Tomahawk Ridge Community Center.

Submitted by Bill Deckert, Secretary