

BOARD MEETING

4/13/2021 via Zoom

Opening:

- Charles called the meeting to order at 7:03pm

Present Board Members:

- Dale Williams
- Jill Loxterman
- Corey Grace
- Charles Metzker
- Andrew Mullen
- Kelley Stevens
- Josh Stevens

Absent Board Members:

- Kelly Timson

Approval of Minutes:

- No notes from annual meeting per Bill but will be taken next time per Dale's request.

Treasurer's Report :

- Cash in Bank: \$70,922.94
- Certificate of Deposits: \$0
- Accounts Receivable: \$7,244.24
- Deposits with HAKC: \$2,200.00
- Accounts Payable HAKC: \$1,695.25
- Deferred Income: \$87.50
- Total Member's Equity: \$80,367.18
- Delinquents: \$6,584.24 (19 Houses)
- Reminder that dues are set at \$330 for 2021

Jill moves to approve report as read, Andrew seconds, motion passes.

Lawn and Landscaping – Dale Williams:

- Slow to work because of lack of workers in from out of country
- Did not get competitive quotes, wants to see where things go with Goodwin
- Dale's opinion is that we should stay within budget
- 1st application of fertilizer and pre-emergent and trimmed bushes and trees; cleaned up islands
- Dale thinks pruning was acceptable
- Charles adds that several years ago we had half a dozen bids from different companies and Goodwin was the most cost effective, he thinks we should hold onto them for this year
- Dale says they don't tell them a set plan, but it's a mutual situation where we ask them to make sure things are done on a certain time
- Harry Bognich: the bush off Antioch is trimmed much better, thank you.

- Dale said he talked to Steve Goodwin and walked the thing and decided how to handle the forsythia bushes – they weren't blooming worth a patootie so trimmed them when they did. Chose not to drop them down because that's not what Dale says you're supposed to do to forsythia.
- Jill asked about master plan – Dale said we haven't replaced evergreens, and that's been a problem because most replacements have been died along 119th street. Also took out 3 rose of Sharon bushes. Anyone who wants to help plan that corner can. Dale doesn't want to use Goodwin for landscape architectural plans because their price isn't competitive. Dale said it's been on the agenda for a couple years but hasn't happened.
- Dale says we need to form a group collective to determine perimeter landscaping. Dale, Corey, and Charles to be on committee reporting to Lawn and Landscaping chair. Jill will post online to let neighbors join also.

Communications – Jill Loxterman:

- Need to take minutes for Annual Meeting, will do next meeting
- Setting up email group list for all HOA members that have emails on file
- Set up Google Drive to store financials and other papers

Civic Liaison:

- All street lights are working
- Dale double-checking with Tieg Electric about monument light at 119th
- No snowplow damage that has been messaged to the board

New Business:

- Brandon Nichols resigns from HOA Board for family reasons
- Charles will call Patty about past due notices for delinquencies
- There is no policy about parking utility/panel trucks in the cul-de-sac/neighborhood. Dale suggests talking to the homeowner if it becomes an every day situation otherwise he parks it around the corner as much out of sight as possible.
- Canterbury Estates Garage Sale 2021 first full week in June 4-6
- Board Members:
 - 2021 President: Charles Metzker
 - 2021 Vice-President & HAKC Liaison: Andrew Mullen
 - 2021 Treasurer: Corey Grace
 - 2021 Secretary & Communications: Jill Loxterman & undisclosed resident
 - 2021 Civic & Community Liaison: Kelley Stevens & Josh Stevens
 - 2021 Lawn & Landscaping: Dale Williams & Kelly Timson
- Jill moves to accept the nominations as they have been proposed, Harry seconds. Motion passes.
- Weathered wood is only accepted roof color

Old Business:

- WM update – there's a toll free number to call and ask them to come back and switch out your bin. Give them your customer number so they know we're part of the HOA.
- WM – large item pickup is still delayed. Will continue as long as pandemic continues.

Closing:

- Jill moves to close the meeting. Kelley seconds. Meeting adjourns.

Next Board Meeting: June 15, 2021 at 7pm

Minutes submitted by Jill Loxterman, Secretary