

MINUTES

MARCH 15, 2016

TIME: 7:00 PM

LOCATION: MEDINA CIVIC CENTER

MEETING CALLED BY	Ken Click
TYPE OF MEETING	Monthly board meeting
NOTE TAKER	Kristie Holland
BOARD MEMBERS PRESENT	Ken Click, Kristie Holland, Mariah Watt
OTHERS PRESENT	None
SNA MEMBERS PRESENT	None

Agenda topic: Facebook

DISCUSSION	People posting on Facebook, asking what the HOA fees are paying for?
CONCLUSIONS	Ken will respond to the comments to please come to the meeting, or visit our website to view past minutes and budgets.

Agenda topic: Attorney fees

DISCUSSION	Matt West has emailed an invoice for \$300 for his service of mailing letters for past-due HOA fees to our members
CONCLUSIONS	Mariah will send a payment of \$300 to Matt for his completed work.

Agenda topic: Taxes for 2015

DISCUSSION	WE have an invoice of \$175 for the HOA 2015 taxes payable to ATA
CONCLUSIONS	Mariah will mail a payment to ATA in the amount of \$175 for the filing of the HOA 2015 tax returns

Agenda topic: Lighting at Entrance sign

DISCUSSION	Update on lighting for the entrance sign
CONCLUSIONS	Kristie spoke with Lori at Delta Electrical and she advised that the lines would be marked on the land around the sign this week. The HOA board will need to purchase the lighting for the sign. The electrician will wait until the ground is dry before digging the trench and burying the line.

Agenda topic: Bids for mowing for 2016

DISCUSSION	The mowing contract will expire next month. Currently Mike Bryant is contracted but he has declined to renew for 2016
CONCLUSIONS	Mariah will check with a previous board member, Eric Egbert, for advisement on announcement of open bids for 2016

Agenda topic: nominations for 2016-2017 board members

DISCUSSION	Nominations for upcoming board members for 2016-2017
CONCLUSIONS	A letter will be mailed out next month to all homeowners to nominate board members