

MINUTES

APRIL 19, 2016

TIME: 7:00 PM

LOCATION: MEDINA CIVIC CENTER

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

Agenda topic: Outstanding HOA fees for 2015-2016

DISCUSSION	As of today we have 25 Outstanding HOA fees for 2016 and 4 from 2015
CONCLUSIONS	Late fee letters will be mailed out by Mariah for 2016. Our HOA Attorney, Matt West is handling these by placing liens on properties for the 2015 dues.

Agenda topic: Light for Entrance sign

DISCUSSION	The lighting and electrical lines were ran by Delta Electrical for a total cost of \$2011.09
CONCLUSIONS	Mariah will mail the check to Delta Electrical for the amount of \$2011.09

Agenda topic: Mowing contracts for 2016

DISCUSSION	We have received 3 of 4 estimates for mowing of the common areas along with flowerbed of entrance sign.
CONCLUSIONS	Victors Landscaping, waiting on his liability/workers comp insurance, estimate of \$250/mow with \$1300 to redo flowerbed at entrance sign. Mike Bryant placed a bid of \$339.07/ per mow. Jason McAllister placed a bid of \$142.50/mow, with no insurance provided Cutting Edge Landscapes, total bid of \$7980/yr with \$475/mow. The HOA board will discuss these and make a decision as soon as all documentation is in place.

Agenda topic: Nominations for 2016-2017 HOA board members

DISCUSSION	Nominations for 2016-2017 Board members
CONCLUSIONS	A letter will be mailed out this week to each homeowner for their nominations to be mailed back it.

Agenda topic: Warning letters for Violations

DISCUSSION	Still noticing a lot of violations within the neighborhood
CONCLUSIONS	Violation letters will be mailed this week for multiple violations. Hopefully this will remind homeowners of the covenants and bylaws as noted on our website.

Agenda topic: GEMC bill for lighting

DISCUSSION	Need to update the address of our PO Box for the lighting at entrance sign
CONCLUSIONS	Kristie called and spoke to Cassie at GEMC and updated the PO BOX address as correct instead of homeowner..

Agenda topic: Next HOA meeting

DISCUSSION	Next HOA meeting will be.....
CONCLUSIONS	Next HOA meeting will be Tuesday May 10 th , 2016 at 7 pm at Medina Civic Center where new HOA board members will be named.