

MINUTES

JULY 11, 2016

TIME: 6:00 PM

LOCATION: MEDINA CIVIC CENTER

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

Agenda topic: Late HOA fees

DISCUSSION	We currently have 5 homeowners that have not paid 2016 HOA dues.
CONCLUSIONS	Kristie will mail certified letters to all 5 homeowners in an attempt to collect the past due payments.

Agenda topic: Annual Yard Sale

DISCUSSION	Annual Yard Sale
CONCLUSIONS	The Annual Yard Sale will be Saturday, September 24 th , 2016.

Agenda topic: Entrance sign

DISCUSSION	Trees and foliage at entrance sign
CONCLUSIONS	Victor will trim the crape myrtles behind the entrance sign. Kristie will contact homeowner to discuss a sprinkler system as a possibility for keeping the bed hydrated.

Agenda topic: Violators at pond area

DISCUSSION	Trespassers in the pond area
CONCLUSIONS	Ken will contact the police department to see what the options are. There are several "No trespassing" signs already posted. Kristie will contact Matt West to see what options are available as well.

Agenda topic: Concern for temporary wooden fences blocking garbage cans

DISCUSSION	3 Homeowners have a temporary wood wall concealing their garbage cans
CONCLUSIONS	A previous homeowner approached the board with an idea to create and conceal the garbage can and the board did not approve the idea.

Agenda topic: Gibson Electric bill

DISCUSSION	Monthly bill for lighting at entrance sign
CONCLUSIONS	Kristie will contact GEMC to see if we can pre-pay for several months instead of making monthly payments.

Agenda topic: Garbage can violations

DISCUSSION	Multiple garbage can violations
CONCLUSIONS	Ken will place a post on Facebook in regards to garbage can violations before actual fines are issued. The board does not like to issue fines and thought this would help. If the violations are still present after the posting on Facebook, then fines will be issued.

Agenda topic: Need for more board members

DISCUSSION	Vacancies within the HOA board
CONCLUSIONS	Elected Mariah Watt to serve as Director at Large and she accepted.

Agenda topic: Next Board Meeting

DISCUSSION	
CONCLUSIONS	The next board meeting will be Monday, August 22 nd , 2016 at 6:00pm.