

March 22, 2017 BOD Meeting Minutes

Meeting called to order by President, Brandon Miller at 6:01pm. Directors present: Brandon Miller- President, Nate Davis-Vice President, Judi Brady-CC&R/Secretary, Leslie Melendez-Architecture.

Previous Meeting Minutes Approval

Judi Brady-motion to approve the meeting minutes from January 25, 2017 Board meeting minutes, second- Melendez, all in favor: Brady-aye, Davis-aye, Melendez-aye, Miller-aye, motion passed.

Judi Brady-motion to approve the February 28, 2017 executive meeting minutes, second-Melendez, all in favor: Davis-aye, Brady- aye, Melendez-aye, Miller-aye, motion passed.

Director Reports

President / Greenbelt Reports Brandon Miller

We have received quotes to review for several dead greenbelt trees from Godzilla, Carsten, and Hilltop. Review and comparison discussion: Brandon -I recommend we use Godzilla, best quotes and have worked with them in the past, good communication with Clint.

Judi Brady-motion to approve Godzilla's Tree Service for the trees identified, second-Melendez, all in favor: Davis-aye, Brady-aye, Melendez-aye, motion passed.

Brandon Miller, I would like to request the do the chipping for the piles in the disc golf course and behind the lodge also.

Architecture

Leslie Melendez-one dog fence and roof.

CC&R

Judi Brady-nothing new, it is cold.

Finance

Brandon Miller- we need to schedule a meeting with the Finance Committee, and we are looking to appoint another director to fill the position.

Old Business

Cash Disbursement Policy-final approval-see the executive minutes.

New Business

Brandon Miller-Neighborhood Watch-If you are here for this, please sign up on the list. We have 2 people taking it over.

There have things going on, with thefts and incidents. Sandra Shoemaker could not be here tonight, I met with her and Karen Lee on Monday night, and they are going gun-ho. They have a check list they are working through, they have talked with Craig from Sierra Springs who started the neighborhood watch in Sierra Springs and are working together and creating a phone tree for emergencies.

New Director to Appoint

Brandon Miller- We have appointed one, Nate Davis, welcome, who filled Jeff's position. We will continue recruiting.

Security Camera Update

Brandon Miller- we have installed the two security cameras, they are now recording, we have added cloud storage, they are working great. The next step is to order the electrical cords/boxes to relocate them for better protection.

Bike Pump Track

Brandon Miller-We have a response from our insurance agent which states:

He consulted his underwriting team and the feedback was

*As currently proposed it would be an unacceptable risk for Farmers

*In order for consideration for Farmer's policy it would need to be constructed by a fully licensed and insured contractor and

*The surface of the track would have to be flat. The current proposed bumps are not an acceptable risk, and also adding the track might be an additional pricing consideration in the policy at renewal.

Request from resident Jayne Loughry to review the current insurance policy, and request the agent to review the proposal, and send pictures of actual site, not comparable, request site visit with Kass Feuerhelm.

Trailer Hitch Purchase

Brandon Miller- the trailer hitch (\$39.99) will be use to haul the utility trailer for grounds work. Leslie Melendez-motion to approve purchase of trailer hitch for \$39.99 for our Polaris, second-Brady, all in favor: Davis-aye, Brady-aye, Melendez-aye, motion passed.

Compliments to Brian our new grounds keeper on the nice cleanup of the children's playground.

Employee Policy

The board received copies for review; table until next meeting.

Suggestion to have pine needles raked up around the bottom of trees to retain moisture in summer.

Brandon- I would like to set a time each month for executive meetings on the second Wednesday of the month at 6:00 to be determined each month if needed.

Open Forum

Any other questions-concerns?

Discussion of planning movie nights and events.

Meeting adjourned 6:37pm