HOA Meeting, April 18, 2017

*Attendees: Mark, Jackie, Fran, Lauren, Megan, Mike*

**ACTION ITEMS:**

* **Jackie** to look into alternative printing options for future mailers
* **Lauren** is going to take the lead on creating “Welcome to the Neighborhood” packets that can be sent to realtors and new residents
* **Mark** is going to look into benefits, costs and processes for submitting minutes and financial reports to the county
* **Fran** and **Jackie** to look into securing dumpsters and ensuring June 24-25 will work for Dumpster Days
* Once date is confirmed for Dumpster Days, **Megan** will set up invite and volunteer sign up
* **Megan** to check with Rob to see who is in charge and when Race to the Summit is scheduled for
* **Megan** to reach out to Summit Park Littles to see if they want to help organize a sign painting event
* **Mike** to help cut wood blocks and Lauren can help with design of kid traffic signs
* **Mike** to create custom signs for board near Summit Park entrance
* **ALL** to help think of what fire/safety messages we’d like to see posted
* **Fran** to talk to Brannan (spelling?) with the county to see about petitioning for more signage

**RECAP NOTES:**

* Treasurer’s Report
	+ Dues update:
		- $2,600 paid via check
		- $1,206 paid via PayPal
	+ Board approves motion to take HOA computer in for maintenance work
	+ Jackie to look into alternative printing options for future mailers
* Architectural Committee Report
	+ A few inquiries have been submitted
	+ Two new people are interested in joining the board, so Lauren is going to meet with them
	+ Lauren is going to take the lead on creating “Welcome to the Neighborhood” packets that can be sent to realtors and new residents
		- Will include history of the neighborhood, building resources, snow and fire information/resources, etc.
* Minutes and Financial Reports
	+ We will continue to post on website
	+ Mark is going to look into benefits, costs and processes for submitting minutes and financial reports to the county
* Dumpster Days
	+ Tentatively scheduled for June 24-25
	+ Fran and Jackie to look into securing dumpsters and ensuring June 24-25 will work for Dumpster Days
	+ Once date is confirmed for Dumpster Days, Megan will set up invite and volunteer sign up
	+ Will break up Firewise and Dumpster Days this year – Mike will be out of town and we can plan for early September since that is the height of fire season
* Race to the Summit
	+ Megan to check with Rob to see who is in charge and when Race to the Summit is scheduled for
* Signage
	+ Kid traffic signs: HOA to provide materials (wood blocks, paint, etc.) for traffic signs that will be painted by kids (e.g., “Slow down please,” “Kids live & play here,” “Help keep our neighborhood safe!”)
		- Megan to reach out to Summit Park Littles to see if they want to help organize a sign painting event
		- Mike to help cut wood blocks and Lauren can help with design of kid traffic signs
	+ Fire and safety signage by Summit Park entrance: Mike wants to create custom signs that we can change out regularly. E.g., “No fireworks,” “No street parking between Nov.-May,” etc.
		- Mike to create custom signs for board near Summit Park entrance
		- ALL to help think of what fire/safety messages we’d like to see posted
	+ No parking signage by trailheads: parking near trailheads has become a safety hazard, need to increase signage so neighbors and visitors know to not park along the road
		- Fran to talk to Brannan (spelling?) with the county to see about petitioning for more signage
		- If neighbors need a car towed, the county is who you should call
* Basin Rec Trail Improvements
	+ Taking comments until mid-May
	+ Potential new parking lot down by the school
	+ Megan to reach out to Jess and Bob to see if they’d be available to come to the next HOA meeting and answer any outstanding questions
* The Moose Café
	+ Now open where No Worries previously was
	+ Serving breakfast and lunch