

## **Agenda: HOA May 2017 Meeting**

Attendees: Megan, Jackie, Fran, Mark

### Action Items:

- Fran to send pictures to county for repairs (DONE)
- Megan to reach out to Rachel about restarting happy hours (DONE)
- Megan to look into Know Your Neighbor Day
- Fran to create and post signs for Dumpster Days
- All - save the date for June 11 to attend and support the Race to the Summit - maybe fill up water bottles?
- Megan to look into logistics of being in the 4th of July parade
- Megan to finalize sign design by Littles
- Megan to finalize sticker design by Mackle
- All - next meeting June 6 at Jackie's at 7pm
- Mark to look up the logistics for recording minutes and financials with the county
- Mark to provide Title company example
- Jackie to add reporting minutes to financial report
- Mark to send CCNRs from the county

### Recap Notes:

- Mike has taken pictures of fixes that need to be taken care of - Fran has sent to the county
  - E.g., Rock retaining wall that is falling down, guardrails and knocked over signs
- Desire to create more community
  - Can we get happy hours started again? Megan to check in with Rachel
  - Block party, National Know Your Neighbor Day
- Dumpster Days
  - Confirmed for June 24-25
  - [Live on FB](#) and [volunteer sign up](#) has been created
    - Contract is coming in the middle of May
    - Fran will make the signs
    - Put out signs early in June
- New HOA President
  - Board nominates Mark
  - Need to look at bi-laws and wait for other board members to be present before voting
- Race to the Summit
  - Confirmed date: June 11
  - Mark (Race to the Summit organizer) will pay and we will pay him back for the port-a-potty
    - We will have the HOA there to support and give out water
- July 4th Parade - look into the costs
  - Megan to look at float - get back to the group
- Children's Speed Signs
  - Have gotten in touch with Littles members and trying to find a good time/location
- Summit Park Stickers
  - Awaiting confirmation from our graphic designer on timing
  - Mackle - Megan to finalize and print
- Meeting with Jess and Bob from Basin Rec
  - Happy to chat with us, but couldn't make tonight work. Will invite them to our next meeting in June
- Set June Meeting - date and location
  - June 6 at Jackie's at 7pm
- Recording dues, minutes, etc.- motion passed to start recording
  - Recorded: dues and mentions
  - \$10 for first page, \$3 for any additionally - all can be done electronically
  - Average cost of transfer fees - \$300 - HOAs have every right to take a fee because it takes time in their
- Fire mitigation
  - We need to remove the dead trees, hire the tree company, support Mike with that
- Dues:
  - 805 plats - some owned by county

- 138 neighbors have paid dues - 17% has paid
- CCNRs - Transfers - will need to verify what the cost is and who the contact is
  - Amendments to CCNRs