

March 2018 HOA Meeting, 3/6

Tuesday, March 6

Agenda: March HOA Meeting, 3/6 – 7pm

Action Items:

- Jackie to update budget to reflect costs of new website for the next year
- Jackie to send the budget update
- Jackie to send around the dues letter via email to the board
- All board members to review the dues letter and input any ideas on how we can better leverage
- Lauren can call the fire department to get more information on permits in the neighborhood
- Jackie to look up the bylaws for the process
- Lauren to look into other companies or attorneys that that may be able to share legal advice and get estimates
- Megan to work on getting new website updated and live
- Fran to cover agenda and notes while Megan is out on mat leave
- Jackie to price out storage units and sheds
- Megan to reach out to SaraJo about Garlic Mustard

Business updates: 7-7:45pm

- Treasurer's report
 - See attachment
 - Insurance and business license are the only expenses added
 - 2018 budget - looks good, only need to ensure the website costs are included
 - Jackie to update and send to the board via email
 - Board to review and approve via email
- Input for due's letter
 - Jackie to send around the due's letter via email to the board
 - Would like to send at the end of March
 - Good opportunity to promote the website and the survey
 - We will get new stickers that are more hardy to hand out by June
- Architectural committee update
 - A handful of solar projects have been coming through and approved; about one a month
 - Met with a couple of lot owners and talking about what they want to do
 - Two new architecture committee members (welcome!!)
 - Call Mike at the fire department and will give information on permits
- Updates from traffic committee (if Paul or someone from the committee can attend)
 - Suggested that we shouldn't push the county more than they are willing
 - School bus stop is underway
 - Waiting on input from the county on the stop sign on Parkview
- President election/appointment and transition
 - Jackie to look up the bylaws for the process
- Debrief on Legal HOA Seminar
 - Talked to an attorney; Legislature did start paying attention more with HOAs and community representation. For example:
 - Official board action can be done via email but needs to be sent to everyone
 - Conference calls are also allowed
 - A lot of old neighborhoods are re-doing CC&Rs to bring them up to code
 - To be discussed: is it worth having an attorney look over our plats, CC&Rs and give us a roadmap forward - do we need to unify CC&Rs to bring up to code or are we fine to leave how they are?
 - 4-6 hours of his time to do a review - \$1,200-2,000
 - Lauren to look into other companies that may be able to offer the same legal advice and get estimates
- Website update
 - The design is done; Megan is just trying to find time to update the copy so we can switch over to the new website soon
 - Hope to have done by end of March

- Secretary coverage for April and May
 - Fran to cover agenda and notes while Megan is out on mat leave
- Looking ahead to summer events: Dumpster Days and Fire Wise events
 - Will do both events at the same time
 - Father's Day Weekend: June 17ish
 - Kids signs during the firewise event
- Look into storage unit to house HOA materials and assets
 - Jackie to look into storage units sheds
- Toll Canyon Burn
 - Went well
 - Travis Write, new interface wildlife contact

Open up to the community: 7:45-8:30pm

- Noxious Weeds: Garlic Mustard
 - It's your responsibility to control any weeds listed on their noxious weeds list (legally obligated, could be fined) on your property
 - Garlic mustard has a 10 year seed bank
 - Release chemicals that kill other native plants
 - The state is giving us money to do it on our land for free
 - Herbicide + hand pulled
 - Herbicide is applied in spring and fall; blue dye to show it was sprayed
 - Recommend not walking through the weeds in the first 24 hours
 - If you're interested in having your property sprayed or worked on for free:
 - Sign up with SaraJo
 - Collect consent from property owners
 - They may also host a community weed pull event
 - Megan to reach out to SaraJo; get more info to share out
- Suggestions from the community:
 - Ask about real estate/HOA lawyers on NextDoor
 - Could we look into a Summit Park bus again?
 - Appreciation day to thank the snow plow drivers, first responders, people that service our community
 - Knowing that sidewalks are not really a possibility, could we look at a trail along the road instead?
- Other updates:
 - Wildlife bridge - rumor has it it's on hold; need to confirm
- Additional feedback:
 - Issues with street parking on Aspen Drive (across from the condos)
 - Talk to Vickie Johnson
- Lieutenant Justin Hemingway
 - jhemingway@summitcounty.org
 - 435.615.3558