

BOARD MEETING MINUTES

NOVEMBER 13, 2012

BOARD MEMBERS PRESENT: STEVE RINNE, MINDY CLARK, AGELON JONES, JIM RENDINA

Meeting opened with a presentation by Jon Selisker of Down to Urth Landscaping. Selisker reviewed what has been done on the islands in the past month and his plans for leaf removal and winter fertilizing in the next 3 week period. He spent time reviewing his recommendations for spring work on Island 2. Those suggestions centered around removing 3 of the 4 trees currently on the island and bordering the island in the spring with a periwinkle ground cover. His primary concern was that without the tree removal, adequate moisture for both current and future plants would be inadequate. He indicated the other islands were in good shape and would need only minimal trimming and maintenance in the coming year. After further questions and discussion from the board it was decided the board would seek input from nearby owners and table any final decision on a plan until after the boards January meeting.

President Steve Rinne presented an agenda list for this board meeting. Our first discussion regarded the coming snow removal season. Rendina indicated that he had been in touch with Rose Management Co. with whom we have an agreement for the coming season. Rendina indicated that while each snow occurrence would be reviewed on an individual basis, the overall guide lines for Rose was to begin snow removal when snow reaches an accumulation of 4 inches. That is no change from what the guideline has been in the past. Rinne suggested that we arrange a meeting here in the neighborhood with Rose to discuss past trouble spots. Rendina indicated he would contact Rose and set up such a meeting.

Rinne led a discussion centered around the board continuing to be more pro active in communication with all home owners. He presented a cost comparison of HA-KC mailings vs. mailings done by the Board itself. As there is a nearly 1/3 cost savings, Mindy Clark indicated she would take the lead on the mailing of our upcoming newsletter. President Rinne indicated he will write the newsletter draft in the near future and present the draft to the board.

There followed a discussion on the budget, the associations current reserve and how financial reporting will be done in the following months. Treasurer Rendina indicated that he has yet to receive the first actual financial report from HA-KC. That report should be forthcoming in the next several weeks and when it does Rendina will present a draft document to the Board as to how reporting will be done on a monthly basis. Agelon Jones suggested that the board should keep its own expense and income records in at least some fashion so that we can at any time verify with HA-KC our financial status. All on the Board agreed.

The next board meeting is scheduled for January 15.

There being no further business before the board, the meeting was adjourned.