

Summary of HOA meeting 8/5/2017 and necessary follow up needed from the board

31 Homeowners in attendance (including those on the board)

- Waive dues for Ron Parker who is homeowner that waters the grass on island 5.
- Waive dues for Jerry and Laquisha Ross winners of the annual raffle.

Board Members

- Laquisha Ross agreed to volunteer for the board. Was voted on and approved.
- At large members (no voting rights) voted on and approved.
  - Karen Nelson
  - Reza Zonnolz

Approval to keep dues at \$75.00

1. Discussion around assessing a fee to those homeowners that do not comply with HOA by laws.
  - a. Board agreed to review the need for a monetary penalty against those homeowners that are unable/unwilling to comply with bylaws.
  - b. Concern about those homeowners that have already violated the bylaws. (Ex: those that have sheds erected or satellite dishes installed....how does board move forward with those violators)
  - c.  $\frac{3}{4}$  vote by existing board needed to add to the by laws.
2. Street paving and large sewers extending above the pavement.
  - a. Suggestion was to contact 6<sup>th</sup> District representatives Scott Taylor and/or Kevin McManus along with former board member Steve Rinee who have experience with Public Improvements Advisory Committee (PIAC).
    - (Note: In reviewing HOA annual meeting minutes from 2012 Steve Rinne did submit two request for PIAC finds for curb repair and the Carnoustie signal light adjustment)
  - b. Request for speed bumps to be installed on St Andrews. Review request along with paving,
3. On line directory – some residents expressed concern they were unable to log in. A few residents expressed desire to have a directory. Board to review.

4. Need for quarterly newsletter to keep residents posted on these topics along with other pertinent information in the neighborhood.

As an FYI....I stated budget would be very similar to what was proposed last year if not maybe a little lower. Will need to get that in place quickly.