

May 12, 2020

Present: Brandon Nunley, Ruth Zimmerman, Steve Stoichev, Jen Hanlan, Gail Sickling, Leanne Allen, Josh Keller..

The meeting was called to order at 7:06.

President:

It was reported that the Graduating Senior Banner posted at the front entrance has received great feedback from residents.

-Brandon reported discovering a hole in the fence between Grace Meadows; he spoke with HOA president over his concern that children coming through the hole to play on the Austin Lake playground and the possible liability that would pose to Austin Lake. The Board walked over to the spot and it appeared that homeowner is replacing the fence. The Board will followup in a few weeks to confirm that the fence has been completed.

-There is an issue with non-residents using lake; they appear to be cutting through yards on Lake Drive. It was reiterated that the lake is for the private use of our community even though it borders the backyards on Lake Drive. It was decided to install new No Trespassing signs on dam, spillway, and in the lake near the cove. It was reaffirmed that guests must be accompanied by the resident.

-Sherwood Park has complained about fence behind a residents home that has deteriorated. The Board will contact the homeowner to discuss replacing that part of the fence behind their home.

-We still are dealing with the appearance of storage sheds in a residents' driveway. He says he will put up a fence to camouflage the sheds. Jen will send a followup letter reminding them to get approval from Architectural Committee.

-Resident has requested that we contact the City to repave the roads.

-We will be sending a reminder that no political signs are allowed in yards.

Grounds and Maintenance:

-There was much discussion on the wisdom of opening the pool. It was agreed that the Board's responsibility is to provide a clean pool as an amenity, and social distancing is the personal responsibility of each resident who chooses to use the pool. Pool will open May 16th. The Board will post new signs on each gate to practice social distancing. There was discussion regarding clean-up duty. Leanne will create a schedule.

-Trees - JJ Trees will offer another quote.

Social:

-Check with the graduating seniors on what kind of recognition they would like. (Note: After the meeting, it was agreed that Gail will write up short bios of the seniors and honor them on the neighborhood Facebook page.)

-We discussed ideas for end of school celebration; however, it was decided that events of this type should not proceed for now.

(Note: after the meeting via group text, Steve requested the funds to provide a \$50 gift card to every senior (6) in lieu of an End of School Party.)

Vice President - Josh has received good feedback on the possibility of establishing a community garden in the lower area below the pool. He noted that it is a little late for spring planting but he will work to get something in place for the Fall.

Treasurer:

Ruth handed out the current financials which indicated very little activity in the last month besides the normal monthly bills.

Operating Account	\$55,691.06
Community Development Fund:	\$11,895.36
Reserve Fund:	\$27,025.23
TOTAL:	\$94,611.65

There has been one deposit of \$450 representing the balance of a HOA dues payment. There are still two residents who have not paid 2020 dues. Ruth will proceed with placing a lien on those properties.

Ruth filed the 2019 Taxes which indicated a tax obligation of \$488 on taxable income of \$1,725 from clubhouse rentals and document fees charged for home closings.

The next meeting will be June 2nd.

Meeting was adjourned 8:23

Respectfully submitted,
Gail Sickling

