

March 14, 2018

## Daybreak HOA AGM Meeting Notes

Board Members in attendance: Amy Soto, Suzanne Reeve, Scott Miller. Mark Johnson from Kappes Miller Home Owners:

7:09 Meeting called to order. Proof of Notice of Meeting was presented, minutes of preceding minutes were approved.

Suzanne Reeve gave review of financials and summary of past year projects; building cleaning, tree trimming, lighting projects.

Projects scheduled for 2018: parking lot resurfacing/painting. Potentially a single roof replacement depending on reserves in May.

After a bit of work, a quorum was reached. The inspector of the election was selected, Robin Shaeffer, and the election was held. Joshua Mitchell and Saloni Bhansali were elected and will take the member at large and secretarial positions, respectively. Scott Miller will assume the vacant position created by Mikki Sterling.

Homeowner conversation/questions:

- Padlock at trash area in front of E building is broken, need to contact Recology to replace.
- French drain at large mail kiosk needs to be repaired, water is overflowing.
- No Solicitation sign needs to be replaced after vandalism.
- Garages: usage for vehicles only, no businesses
- Discussed repainting doors/trim. Will get bid to see what that cost might be. Not urgent, but will need to be addressed.
- Water hammer issues. If homeowners repair, HOA may reimburse plumbing costs.
- Dog poop issues at F Building. Homeowners are encouraged to be courteous and pick up after their pets. Any handwritten signs will be removed.

April 25th will be our next meeting and is scheduled for Suzanne's place, B103 @ 7pm.