

HOA Meeting June 22, 2015

1. Call Meeting to order: 6:46pm. Scott, Amy, Gabrielle, Suzanne, Janine, Sherry (Kappes Miller).
Quorum established.
2. Homeowner topics for discussion
 - a. Mailboxes – arrows written by package pickup locks.
 - b. Dog bags – helping to reduce dog poop.
3. Financials; Reserves discussed, payment plan for Achten Roofing to complete roofing project for building A and C this summer.
4. Old Business
 - a. Status of fine letters for owners who are non-compliant with requirement to replace hot water tanks and discussion of certified letters that water heaters will need to be replaced.
 - b. Status of current water leaks/damage (all units including latest in B301)
 - i. Unit B101 – still finishing up work. Rest of units are complete
 - c. Insurance issues
 1. 54k + 15k yr (earthquake) = 69k is our current insurance premium (increase from 38k ... 30k difference) (numbers approximate)
 2. Motion for Kappes to finalize new insurance cost per unit and put together a mailer packet
 3. Board has voted to created supplemental budget, will have meeting to discuss this with other homeowners on **Tuesday July 21 7pm Fire Station.**
 - d. Insurance recommendations – shelving this for.
 - e. Roof work starting – in theory, next Wednesday 6/24/15 in A building
5. New business
 - a. Parking lot: Scott had someone come look at lot, lot apparently is good as far as asphalt goes but needs seal coating. We should think about getting seal coat + striping + curb bids). Motion made and accepted to request Kappes Miller to get a new set of bids.
 - b. Fixing/replacing lights near F building out/blinking.
 - c. Landscape – discussion about whether irrigation under control, will coordinate with Earthtec.
6. Meeting closed 7:46pm