

2010-05-11 SACMHOA Open Board Meeting

Tuesday, May 11, 2010
6:33 PM

I. Agenda

- a. SACMHOA Board Update
 - i. Steve Ginn – President
 - ii. Sandy Litster – Treasurer
 - iii. Michael Wells – Secretary
 - iv. Notes
- b. Treasurer Update
 - i. Budget
 - ii. Status
 - iii. Notes
 - 1) Question was asked about having residents maintain the roses.
 - 2) There was some discussion about the reserve account and how much needs to be in there. We will hit the 20K goal within a year. Next year we can determine if we want keep that amount, and if so, what to do with our budget regarding dues.
- c. Proposed New Structure Of Architecture Committee
 - i. Revert to consist of SACMHOA Board plus volunteers
 - ii. Notes
 - 1) President must keep track of who is on the committee.
 - 2) Better to have a committee rather than one person owning an area of the neighborhood.
 - 3) Pull the street rep information off of the site.
 - 4) Need to create an email distribution for the architecture committee.
 - 5) We will send an email to ask for Arch volunteers.
- d. Frequency of HOA Meetings
 - i. One or twice a year?
 - ii. Notes
 - 1) Twice a year is proposed as the best frequency
- e. Summer Picnic
 - i. Sandy Kumar – Coordinator
 - ii. Propose Saturday July 17th
 - iii. Location Ideas?
 - 1) Jenkins Estate
 - a) Rentable, but would cost money
 - 2) The Fire Lane
 - a) Possibly. Would have to look into the restrictions
 - 3) Later in the day, when it will start cooling off was suggested
 - iv. Notes
- f. Physical Maintenance
 - i. Any concerns on landscaping?
 - ii. Fence?
 - iii. Mailbox painting
 - 1) They need to be repainted
 - iv. Planting volunteers
 - v. Notes
 - 1) Annuals – Budget is \$100.
 - 2) Planting is supposed to be in the landscaper contract, so the landscape maintenance contractor will plant them.
- g. New Business
 - i. Newsletter w/ CC&R reminders
 - a) Twice a year in between HOA meetings.
 - b) "Green" ideas
 - c) CC&R reminders
 - ii. Dog crying on Mondays on Marko
 - 1) Contact the homeowner when it happens.
 - iii. Speeding
 - a) Frank Joseph had done research with the county.
 - iv. Plowing when it snows
 - v. Parking
 - 1) We will have a consultation with an expert to see what the options are.

II. A/Rs

- a. Include in the body of the email the request for Arch committee volunteers.
- b. Check the landscaper contract to make sure annuals planting is covered.
- c. Have the mailbox bases be painted. – Connie Earwood will buy the paint and be reimbursed and the HOA will identify volunteers for each mailbox and paint them.
 - i. 187th - Rainer Thomas
 - ii. Marko - Wells
 - iii. Hayden - Larson
 - iv. 186th - Gerst
- d. Follow up with Frank Joseph (resident) who had done some research regarding speeding
 - i. Ask for a bike on the fire lane, perhaps?
 - ii. Would the county put in a stop sign at the fire lane?
 - iii. Would the county put in a stop sign coming up 186th?
- e. Find a plowing company and see what it would cost.
- f. Next meeting we will come with an updated roster
- g. When publishing the minutes, remind in the body of the email that no real estate signs in yards, painting signs, directional signs, etc.