



15-Nov-2017 SACM Meeting Minutes

Attendee's:

17 Lots (14 attending representing 11 lots/6 proxy ballots) were represented at the meeting. Thank you for your attendance.

Welcome to our new neighbors:

Jeremiah & Deborah Hayes, Lot #27 (New – Deborah attended meeting)

Doug Thompson & Susan Roeser, Lot #4

Roll call: ~7:10pm

Proof of notice of meeting:

- 1) Letter sent out via US Mail on 26-Oct.
- 2) E-mail sent out on 11-Nov. (Saturday)
- 3) Post to "SummitAtCopperMountain" Facebook group on 15-Nov (Wednesday).

Past Minutes Review:

2016 – 14 lots attending (including 3 proxies). Talked about facebook page, reviewed last year's meeting minutes. Cancelled picnic. Mentioned swale, still maintained. Talked about landscaping but never did anything. Few homes had Airbnb but have not had issue. Parking was biggest situation but has been resolved. Street light on continuously. These will stay on 24/7 when not working properly.

Reports of Officers and Budget/Finances:

Sandy – Budget and Finance review. The HOA has \$20,049.82 in reserve account (must maintain 20k). We have \$10,745.54 in checking account. Sandy will go down to bank to look into increasing savings rate.

Dan – Egging of house, Noise (fire work at 2AM), two lights out as you turn into HOA off Rigert and 185th to 186th (South side). Affects 2 lots.

Ellie - Reminders sent out on Trashcans not to be visible. Also dealing with some parking (commercial vehicle) issues.

Reports of committees, if any:

None.

Unfinished business

None.

New business:

Airbnb – Maybe it is something to pursue (Lou). May change to week or long term. So we may want to look into with attorneys. We can look at what other HOA's are doing here.

Ellie and Sandy – Had guy come out who does snow removal. It is \$650 a truck and it could take multiple trucks. (An hour with blades). Would have to salt the roads to get up the road. All the roads would have to be void of cars. We have three HOAs in this area so it might be hard to coordinate. Sandy got a hold of neighborhood down below. Problem is the snow removal operation guy is not returning phone calls so he might not do it.

He mentioned salt and it is tough on the cars. Prioritization – How many days could it take to get here anyway.

Snow Melt – Home depot might be able to drop off if we order a dozen or so. Could send out a request and people can pick it up and put in garage (group order). If consensus -> Buy dozen bags or small pallet. How many should we buy? Snow Melt is potassium chlorate (it may also have rust inhibitor). Ellie will follow up on this and send out e-mail to HOA to gauge interest in HOA ordering snow melt. The goal would be that each homeowner takes care of own driveway and street in front of the house.

We can use facebook page to post our need for people to help ferry people.

Parking issue revisited. Cars parking and trucks parking and staying forever – Off Hayden? There is a process in getting a vehicle removed—not current on tags. Is ongoing battle. Sometimes a truck and sometimes a trailer. Ellie needs a photo and date of violation so we can send warning.

Monthly Crime map went out today. Our area is good.

https://www.crimereports.com/agency/wcso_oregon

A motion was made to close the meeting and was seconded. Meeting adjourned at 7:48pm.