

Feb 11, 2018 - HOA pre-meeting for 2018 yearly members meeting

Members present:

Barrett Reese, Tim Praznik, Al Roberts, Steve Chick, Susan Jarrell

Updates-

The cost of the boat dock was \$3,300.00. There will be some additional cost for stain and dock edging. Tim and others will stain it when weather gets warmer.

Street repairs- The repair job cost about \$4,000, but there will be some additional costs. The repair spots were chosen during the initial road survey based on the severity of need by the first contractor bidding on the project. Seven individual spots were repaired.

Concrete chunks on Spence's property are to be broken up and used for erosion control below the pond spillway. There will be some additional expense for breaking the concrete into manageable size pieces. Tim has spoken with Roger several times about breaking up the concrete.

The Board will decide (as action item) if additional road repairs are to be made this year. The road is approximately 18 years old and will need more repairs in near future.

Budget - Currently we have about \$60,000 in the operating account. Our normal annual operating costs are about \$8,000.00 and we currently owe the concrete contractor about \$4,000.00. So, that leaves us with about \$48,000 from which we can make decisions on other special project needs.

Sign for boat ramp- completed as requested. Insurance covers any accidents on property so no need for sign stating 'not responsible' for accidents.

Resolution 11- (tree replacement) agreed upon as a board for amount and penalty. We needed recommended amount so we used cost of tree replacement. Intent is to prevent removal of large trees not in or around building site.

Fireworks- rules prohibit shooting fireworks in subdivision. Mark was called by Barrett and message left on New Year's Eve. Al recommended that we have it as an action item during annual meeting to remind members of rules. We might also state where fireworks are accepted (Oakridge, etc.)

Speeding-Tim stated that he received a call about speeding cars. Need to remind members at meeting of 20 mph sign. Al will visit with postmaster tomorrow about speed limit regarding mail carrier.

Boats on drives-Tim talked with Steve Rhodes and boat was removed. No more issues with boats remain.

Al brought up issue of driveway approval with house plans-should estimated driveway area be approved as well? Should we ask for rough estimate of driveway site? This could be added to construction application, but most people don't know exactly where their driveway will be before the home is built. The Board will discuss further before developing guidelines.

New business:

A date for Spring Cleanup will be chosen during the yearly meeting (late May/early June).

Skunk/armadillo hunt-did not happen but remind everyone that a skunk during the day is not good. May indicate rabies.

Term limits- not needed at this time.

Al mentioned that he would provide 3M gift boxes for meeting.

Election of Board Members-

Barrett announced that he would not be running for re-election this year (per Anita).

Barrett will be at Fire department early before meeting. Susan volunteered to provide cookies, etc.

Meeting adjourned at 5:21 pm.

Susan Jarrell