

May 19, 2017

Members present:

Tim Praznik

Barrett Reese

Al Roberts

Susan Jarrell

Call to order at 10:09

SB 1168- passed to restrict HOA power. Section 20 and 22 has lien vs. assessment definition. We would need to call our 'fine' an assessment in order to hold owners accountable.

Mike Lee asked if possible to save 2 oak trees, could he split the road by his building site? Tim asked for clarification so we opted to visit building site to determine recommendation.

Tree issue with Pete- Lawyer suggested to price trees at 6'. Hooten's price was \$125.00 per tree for 6 trees. Lawyer will write letter to Pete Baron. Tim presented a draft resolution to clarify number 11. Al suggested to eliminate the 'replacement' wording in order to sidestep 'good faith' actions.

Al motioned to follow lawyer's advice and submit letter to Mr. Baron stating that 5 trees need to be assessed. Lien could follow if assessment not paid. Tim seconded motion. All approved. Lawyer will determine timeline. Al asked if board could view letter before sent.

Clean up day-sign up presented and discussed. Weather permitting.

Board reconvened at building site to determine placement of road and driveway. It was determined to view the driveway placement via drawing or plan before we make a decision.

Motion to Adjourn at 11:30.

Susan Jarrell