

Board meeting minutes

July 26, 2021

ZOOM videoconference at 1:00pm

Present-

Barb Sutton	6517 Cheslie Court	Sutton2924@msn.com
Denny Johnson	6524 Barton Court	dennydebbie@msn.com
Susan Johnson	8832 Oxley Place	syj1969@aol.com
Ted Lockwood	6532 Cheslie Court	tedlock1940@gmail.com

Lisa Logsdon, HOA management, 515-446-2240 (Emergency: 515-360-4293)

Absent:

Mary Rew 8825 Oxley Place rew4hawks@aol.com

1. Call to order- 12:59pm by Denny Johnson presiding until 1:07 then Barb Sutton, presiding
2. Owner Concerns/Issues:
 - a. Siding/window trim issues. Many decks are being redone. Holes are being left in the siding and/or window trim due to privacy fences, railings, etc. being taken down. If the homeowner wants the siding/window trim replaced due to these projects, then it can be requested to be done at the homeowner's expense.
 - b. Food Truck & Smokers at 6508 Barton. Several issues regarding activity at this location has been brought to the Board's attention. The board has decided that several covenants are being broken. A letter detailing this will be sent to the homeowner (via two methods of delivery) to immediately stop the practices that are in violation of our covenants.
3. A motion was made by Barb Sutton to approve the amended June meeting minutes. Board members unanimously approved. The amendment to the June meeting minutes was under 7. New Business, item 4 and will now read: Please do not contact board members individually with concerns/issues until Lisa Logsdon has first been contacted. Lisa will put the concern/issue on the monthly board agenda to discuss if she is not successful in resolving initially.
4. Financials – reviewed, motion made by Barb Sutton to approve. Board unanimously approved.
5. Committees
 - a. Architecture – 8624 Bromley deck replacement variance approved. By e-mails.
 - 6521 Cheslie and 6525 Cheslie deck projects got approval from neighbors to not replace privacy fences and will keep the fences in case future neighbors request them be put back up. This was added as an addendum to the variances approved in April, 2021.
 - b. Finance – matured CD (7/5/2021) from Veridian will not be reinvested and will be kept in reserves until interest rates improve. Current interest rates have dropped to .5% or lower. Overall expenses for the year are forecasted to be \$4,300 favorable.
 - c. Landscape – nothing to report as chairman not present. Denny said that 6521 Barton wants plants in back of unit to be removed at homeowner's expense. This request will be handled by landscape committee (Mary and Susan).

6. Old Business – Barb motioned to approve the Concrete estimate from Iowa Contracting plus up to \$600 expense for a sidewalk at 6532 Cheslie. Board approved unanimously.
 - 8641 Bromley privacy fence still needs to be replaced. Lisa will offer the fence that is in storage for a contractor to install or the homeowner can get a contractor to get a different fence and install it as long as approved by the architectural committee.
 - 8629 Bromley another letter will be sent to keep garbage receptacles inside garage.
 - Stone Cross Lawn and Landscape will be estimating costs to replace irrigation heads in 2 or 3 weeks.

7. New Business – Review of Rules & Regulations draft – Board members will review the Rules & Regulations draft on July 30 (time to be determine) at Teds.

-- Hedberg & Son Roofing examined our roofs (via drone) and did not see any hail damage from the 7/09/2021 hail storm. A different inspector has some pictures that will be reviewed. Minimal siding damage from the hail storm was reported on north side of 6524 Barton.

8. Next Meeting – August 23, 2021 on ZOOM. Members, please let Lisa know if you are interested in attending so she can send you an invitation. Meetings will continue as zoom until further notice.

Adjournment – 2:25pm