

Board meeting minutes

May 24, 2021

ZOOM videoconference at 1:00pm

Present-

Barb Sutton	6517 Cheslie Court	Sutton2924@msn.com
Denny Johnson	6524 Barton Court	dennydebbie@msn.com
Mary Rew	8825 Oxley Place	rew4hawks@aol.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)

1. Call to order- 1:00pm by Barb Sutton, presiding
2. Owner Concerns/Issues
 - a. Moles at 6524 Cheslie, Lisa will contact Bobcat Wildlife
3. Review and Approval of April meeting minutes, motion made by Barb Sutton to approve. Board unanimously approved.
4. Financials – reviewed, motion made by Mary Rew to approve. Board unanimously approved.
5. Committees
 - a. Architecture – 8837 Denton and 6517 Barton, variances for handrails at front of unit approved. By e-mails.
 - b. Finance – mature cd (6/24/2021) from Collins to be moved to Grinnell at 0.75% for 15 months. Also, take \$25,000.00 from reserve savings and put into CD at Grinnell a 0.75% for 15 months in three months.
 - c. Landscape –
 - Variance for 8832 Oxley Place for removal of 2 spirea and replace with 2 day lilies. Tree ring to be placed around new pear tree at 8832 Oxley approved by Mary, unanimous approval.
 - Mary Rew met with arborist from Proscap, evaluated 5 trees with roots above ground, with trip risk. He will cut as many roots as allowable to keep these 5 trees thriving at a cost of \$400 total. At 8825 Denton, he recommended after cutting of roots by him, apply 2 -4 inches of dirt then seed with Kentucky blue and Rye grass, needing to be watered twice a day unless rain or irrigation. Denny Johnson made a motion to approve this root pruning. Board unanimously approved.
 - Arborist also recommended mulch around new trees for first five years, dirt is to be pulled away from trunk of tree.
 - Discussed Arborist wants to treat ash trees for ash bore, two years off then treat again. Long discussion regarding treating ash trees or removing unhealthy trees each year and replant with other specie of tree. Susan Johnson suggested that this be tabled until a comprehensive long term plan can be done, as we have 37 ash trees.
 - Lisa Logsdon will contact Lawn Jockey's for trimming of bushes in front of units and beside stoop (all other landscape at side and back of unit is owner's responsibility). Island bushes

and bushes around entry sign on Lyndhurst will be pruned at cost total of less than \$2000.00 per motion made by Barb and approved unanimously by Board.

6. Old Business – board discussed variance 6521 Barton and it was amended to accept privacy fence not be put back up after completion of new deck, 6525 Barton – will accept that privacy fence and have it installed on her deck, motion made by Mary Rew to approve amendment. Unanimously board approved.

7. New Business – reminder

- a. don't hang plants from gutters
- b. no charcoal grills on decks, insurance won't cover damage if charcoal grill responsible for no fire.
- c. No mulch around foundation, brick chips or river rock depending on location.

Ted Lockwood will head committee to review covenant and by – laws and draft a Rules and Regulations document.

8. Next Meeting – June 28, 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 – 2:06pm