

Dove Creek Phase 1

HOA Board Meeting Minutes

January 18, 2022

6:30pm

Type of Meeting: Monthly board meeting.

Attendees: Rob Toler, Jeff Toler, Robin Britt, Colleen Watson, Holly Knott and Bill Haley via Zoom.

- I. Call to order at 6:37 PM
- II. Approval of minutes from last meeting- October 2021. Colleen moved to approve. Robin seconded and all were in favor.
- III. Approval October Financial Report: Rob moved to approve, Holly seconded and all were in favor.
- IV. Approval of November Financial Report: Jeff moved to approve, Holly seconded and all were in favor.
- V. Approval of December Financial Report; Reserve fund decreased by 34,000. Colleen moved to accept, Jeff seconded and all were in favor. **Action Needed: Bill we send report of what large projects that money was used for.**
- VI. Open issues
 - a) Robin is not happy with her porches new concrete. There are 3 different colors now, the 8 in patch, the new porch and the old sidewalk. Bill says that we can seal the top of the porch and will use a tint so that all will match. This will be done in the spring due to temperatures. Robin is happy with that resolution. The piece of concrete added will always have a crack. It is attached to the main porch with re-barb. Her third concern is that water is standing on her porch in a way that it wasn't before right in front of her kitchen. Bill says for Robin to monitor this.
 - b) Election of Officers: Holly moved to keep same slate as last year. Robin seconded, and all were in favor.

President: Rob Toler

Vice President: Jeff Toler

Secretary: Colleen

- c) Bill report on maintenance projects.
- Porches-Bill has gotten contact from a subcontractor of A-1 Concrete who called about porch work being scheduled. He advised them that the work was already done for 2021. Action Needed: Bill will send us a railing replacement plan excluding the railings put on replaced porches. 2 more years of expenses planned on this rail replacement to finish all porches, according to the survey.
 - 8620 Birch, vacant unit- Bill says all animals removed. Bill will be using City attorney to charge owner \$5000 for expenses. Stan, attorney is in communication with Rob.
 - Concrete bumpers or rocks to put near dumpsters on Clover and Locust. Bill suggests four-rail fencing in the areas where people keep driving on the grassy areas near the dumpsters. Board discussed and agreed to try this out on Clover Ct. and Locust around the dumpsters only. **Action Needed: Install fence. This will be done when ground isn't so hard from temperatures.**
 - Landscaping inspection/plan- A List of landscaping maintenance needs was sent to Bill for all courts. This work is mostly completed. Isaac will finish last couple of items on list when he can. As of 2/7, the work is done.

VII. New Business

- a. Mailing for Directory will be sent with postage page envelope included per Bill's suggestion—done
- b. Dumpsters—suggestion of getting solar powered lights at the dumpsters to deter dumping. Bill estimates putting lights up on each court may be about \$225. **Action Needed: Rob will get a price on a solar powered light.**
- c. Parking—several offenders using more than 2 parking spots. Discussed sending 3rd spot request form to everyone along with an explanation of parking guidelines and

reminders. **Action Needed: Jeff will work on the next newsletter to be mailed and emailed to include this information.**

- d. Other things to work on in 2022: Briarwood to re-pave our roads and courts. They are getting money from the State and the money is going to be shared with us starting with streets then, parking areas. We all agreed to discuss this again once we have estimates for **our cost** once the money is allocated from the state.

VIII. Adjourned at 7:50 PM: Jeff moved to adjourn, Holly seconded and all were in favor.