

Dove Creek Phase 1 HOA Board Meeting Minutes

June 29, 2021 6:30pm

Attendees: Board Members Rob Toler, Jeff Toler, Holly Knott and Colleen Watson

Call to order at 6:31 PM

I. Approval of minutes from last meeting.

Holly moved to approve. Jeff seconded the motion and all were in favor.

II. Approval of May financial report.

Colleen moved to approve, Rob seconded the motion and all were in favor.

III. Open issues

- a) Bill report on maintenance projects. Bill was not in attendance and no maintenance report was provided.

PORCHES: no update or new estimate from Bill.

LOCUST STONE BENCH: top removed since May meeting. No estimate received for replacement.

COST FOR CONCRETE PILONS OR LARGE LANDSCAPE ROCKS NEAR DUMPSTERS on Locust and Clover where neighbors are driving on grass. No estimates received.

FENCE REPLACEMENT- Robin's fence repair still outstanding. It is leaning and losing its foundation. We are going to discuss further fencing replacement once we have the porch estimate. Podges existing tree projects (Rob)- this is completed for any trees and stumps remaining on Podges To Do List.

Landscaping inspection/plan. We are concerned about the level of service with landscaping and the delays in service. Some yards without fences still not maintained at all along Briarwood border and are overgrown. Ivy taking over homes along Dove Creek Blvd to name just a few concerns. Below are some concerns to be resolved in 2021.

- Overgrown bush on Birch that resident requested be removed. Post meeting update: Rob had Branham trimming guy remove old overgrown bush and gave him permission to work on "Goliath" juniper bush

- Missing bushes/ frost bitten bushes – should be replaced in the fall when weather is more ideal for planting.
 - Trees along DC1 sidewalk along Blvd.- need trimming now so we don't have to duck when walking.
- b) Microsoft 365 account/Document retention plan. Bylaws and Master Deed have been typed except for some exhibits and tables.
 - c) Renumber select parking spaces on Birch. This has not been done.
 - d) Parking violation at 8611 Birch- resolved since vehicle has been removed. We still need a form for residents to request regular use of a visitor spot. Policy- can request regular use of visitor spot for up to 6 months, renewable upon approval. These will not be assigned so if someone else parks there, the resident will need to use another spot.
 - e) Vacant unit at 8620 Birch. No update from Bill about legal options with this unit and it's disrepair. Unit is being overrun by nature and we are concerned for the safety of it and other neighbors' residences adjoining it.
 - f) Directory information return. We will try to collect as we walk the courts for landscaping issues. Requested a Dove Creek 1 Reach Alert be sent by Bill.
 - g) 8630 Locust Ct concrete fountain? No update from Bill.

IV. New Business.

- a) Could we have another DC1 social gathering. Colleen suggested ice cream social and Holly suggested hot dogs. We will discuss at next meeting about doing something in the fall.
- b) Jeff tried to update website to increase speed but it doesn't seem faster. He is continuing to work on making improvements and loading meeting minutes.

V. Adjourned at 8:40 PM