

East Village Homeowners Board Meeting

July 24, 2014

Board Members Present: Jed Holdorph
 Belmira Borg
 Tom Reid
 Wayne Ralph

Homeowners Present: Jackie Ralph
 Fred Stapenhorst
 Bobbi Stapenhorst
 Fred Stapenhorst
 Nancy Morrow

The meeting was held at Reid, Hanna & Company and was called to order at 6pm by Jed.

The agenda was reviewed. The minutes of the April 24th meeting were reviewed and approved.

Fred Stapenhorst was unanimously elected to the EVHOA board taking the place of Dea Knox, the ACCESS member who resigned in February. *ACCESS was given an opportunity to select someone from their organization to represent them on the board but without fruition.*

Old Business:

- Wayne reported the frozen pipes and fireguard systems were complete and all billings shared by the HOA and homeowners are paid in full.
- Wayne provided quotes on the possibility of changing the lids of the concrete boxes to other materials. There were questions by the board but no final decision was made. Wayne did report the boxes are now labeled as requested by the fire marshall.
- All driveway repairs for this year are complete and the HOA has met its financial responsibility with this project as well.
- Nancy Morrow reported the exterior painting of homes on Dollarhide and a couple on Abbott will begin in August or September by painter Bob Jennings and his crew. She reported she is trying to encourage more homeowners on Dollarhide to take advantage of the price break. Mr Jennings is willing to take payments for those who are financially strapped at this time.
- Landscaping:
 - a. Irrigation system has been upgraded and paid in full
 - b. Dead shrubs from this past winter freeze have been dug up and replaced with new shrubs approved by the board and also paid in full
 - c. There are issues since the irrigation upgrade at one residence where not all of the sprinklers were working properly. The board will ask US Lawns to check to see what was going on.

- d. The board agreed the contract with US Lawns needed to be reviewed to make sure all the sprinkler heads etc. were monitored and serviced on a routine basis instead of waiting until something goes wrong.
- e. No water restrictions have been enacted by The City of Ashland as most residents have voluntarily cut back on water use. We should see less water use with our new irrigation system. Tom will give an overview at the Annual Meeting in October.

New Business:

- Bobbi Stapenhorst volunteered to be our liaison with US Lawns, replacing Win Dawson who recently moved away.
- Bel reported the EVHOA Emergency Contact List is complete though not quite at 100%. Some homeowners didn't return the information form. However, those that did are officially updated in case of future emergencies ~ the list has been emailed to all board members. Bel reminded the board the information is for the sole use of the board and not to be shared with anyone else.
- Bel reported The Normal Avenue Project, a proposed high density building project, was voted down by the Ashland City Council because all four HOA's presented a united stand against high density with direction from Bryce Anderson. The fight is not over and Bel asked if anyone was interested in representing EVHOA on future discussion meetings. There was no action on this.
- The mole problem @ 2256, 2262 & 2268 Abbott Avenue seems to have gone away. The mole appears to have moved on?
- Jed presented a note from a homeowner who was concerned the high flames from another neighbor's BBQ would catch the fence on fire. Bel volunteered to contact the owner of the unit.
 - Follow-up: the unit is a rental. Bel emailed the owner who took care of it immediately.

Bel moved the meeting be adjourned at 7:22pm. Wayne seconded.

The Annual Homeowners Meeting will be held on October 16th at 6pm at Siskiyou Eye Center, 648 N Main St., Ashland.

Respectfully submitted,

Belmira Borg
Secretary, EVHOA