

East Village Homeowner Regular Board Meeting

October 16, 2014

The regular EVHOA Board Meeting was called to order by Fred Staphorst immediately following the Homeowners Annual Meeting at approximately 7pm.

Call to Order:

- The agenda was reviewed and approved with no additions or corrections
- Tom made a motion to approve the minutes from July 24, 2014 ~ Wayne seconded. Approved.

Homeowner's Forum/Correspondence:

There was no further input from the homeowners present.

New Business:

Election Of Officers:

• President	Fred Staphorst
• Treasurer	Tom Reid
• Secretary	Belmira Borg
• Member-at-Large	Wayne Ralph

Authorization of check-signing authority:

- Tom moved that Fred be given check-signing authority ~ Bel seconded. Approved. Fred will call People's Bank and arrange for the proper paperwork to be signed.

Adoption of the 2015 Budget:

- Bel moved to accept the 2015 Budget as presented by Tom Reid at the Annual Meeting ~ Wayne seconded. Approved.

Old Business:

Landscaping/Sprinklers:

- Bobbi presented a report from Brandon of US Lawns on the state of the EVHOA sprinkler system. For the most part, it is in good shape. He performed several adjustments and minor repairs during his inspection. Brandon made several suggestions based on his inspection and the board agreed that he proceed in the following manner:
 - Complete minor sprinkler repairs/nozzle replacements @ \$250
 - Proceed with soil tests not to exceed \$300
 - Get estimates for parkway plant in bare spots
 - Estimate for installing check valves in irrigation system where needed

- Cost to trim the Willow tree 2264 Dollarhide and determine whether this is a homeowner responsibility or the HOAs
- Cost to remove a tree at 2227 Dollarhide Way.
- Bobbi will meet with Brandon to review our landscaping contract which is up for renewal. The board is interested in seeing proposals for tiered services and the cost per tier with an explanation of what is included at each level.
- Bobbi will ask Brandon about maintaining the wetlands [what is the HOA's responsibility] and,
- Have an informative discussion with him on backyard sprinkler problems and how they tie in to the overall system.

Options for Reserve Funds/Reserve Study [Articles 7.4, 7.5, 7.6, of HOA's CC&R's]:

- After a brief discussion, it was agreed Fred would contact our attorney for more information on this complex requirement and bring it to our next board meeting for discussion/decision making.

Normal Avenue Project:

- Bel gave a short overview of where things stood at the moment with the Normal Avenue Project and how any final decision on this by the City Council will impact our neighborhood [medium density housing instead of the proposed high density housing project]. She asked if anyone would [have the time and] be interested in representing EVHOA on the citizen's committee working with Bryce Anderson on helping to formulate a more workable proposal for medium-density housing. At this time, there were no volunteers.

Website/Communications:

- The board is looking for someone to help manage/maintain our new website. Bel will ask the Wallech's if they are interested since they have been posting the minutes to the old site.

The next regular EVHOA Board Meeting will take place on **Thursday, January 22, 2015** at the business offices of Reid/Hanna in Ashland. The meeting will begin promptly at 6pm.

Bel moved to adjourn the meeting at 7:49pm ~ Wayne seconded. Passed.

Respectfully submitted,

Belmira Borg
Secretary, EVHOA

