

**East Village Homeowners Association
Board Meeting Minutes
October 26, 2017**

Board Members Present:

Fred Stapenhorst – President
Tom Reid – Treasurer
Ellen Fowler- Secretary
Judy Butler- Member at Large
Bel Borg – Member at Large

Homeowners in Attendance:

Bobbi Stapenhorst – HOA Landscape Liaison
Dennis Read
Carola Brucker

Call to Order: The meeting was called to order at 6:34 pm.

The Board accepted the agenda as presented.

The Board minutes from the meeting held on July 27, 2017 were approved as presented.

Homeowners' Forum/Correspondence: Nothing to report.

President's Report: Fred passed with nothing to add to his report at the Homeowners Meeting.

Treasurer's Report:

Tom reviewed the HOA balance sheet as of 9/30/17 and the profit and loss comparison from 2016 vs 2017, as well as the accounts receivable aging summary for HOA member dues. Tom stated that the HOA finances were on track and in good shape. He noted that the presentation of the financial information was being improved for better show comparisons between periods.

A discussion ensued regarding the proposed budget. Fred recommended the following additions to the budget as presented:

- Add \$3500 for possible purchase of identifying signage
- Add \$7500 for special landscape projects to cover additional wetlands maintenance, enhancing and refreshing parkways
- Add \$3000 for driveway and sidewalk repairs

Fred asked Tom to determine which of the expenses could be capitalized and which can be paid for from the reserve account.

On motion duly made and seconded, the budget was adopted as presented with the 3 additions proposed. The budget will be posted on the HOA website.

Old Business:

Landscape Update: Bobbi provided an update on the landscaping. She meets regularly with Brandon of U.S. Lawns and will review possible repairs and improvements in the spring.

Updated emergency contact list: Ellen noted two changes to the list.

Monument ID Signage: Bel reported that she has been working with Hale Signs to develop a proposal for signage. She and the representative from Hale signs had walked the property and identified three places for possible sign placement. Bel also showed the Board members drawings of a potential sign design. The Board discussed the potential locations, sign material (i.e., metal or wood), and the possible costs. The consensus of the Board was for Bel to continue discussions with Hale Signs and provide a more detailed estimate for Board review.

Crimewatch: Fred noted that he had not had an update from Ute Hallstein but would keep the item open as an agenda item pending further updates.

New Business:

Election of Officers for 2018: Upon motions duly made and seconded, the following officers were elected:

- President, Fred Stapenhorst
- Treasurer, Tom Reid
- Secretary, Ellen Fowler

Wetlands Maintenance Bid: Canopy Tree Service is looking at additional wetlands cleaning and removal of the split tree on Abbott. Fred and Bobbi plan to meet with Canopy about the large cottonwood and additional clearing in the wetlands next to Ellen and Dennis.

Board Meeting for 2018: The following dates were established for the Board meeting for 2018, all to be held at 6 pm:

- January 18, 2018
- April 26, 2018
- July 19, 2018
- October 25, 2018 (annual meeting)

The next board meeting will take place on January 18, 2018.

The meeting was adjourned 7:20 pm.

Respectfully submitted,

Ellen Fowler
Secretary