

## HOA Meeting Minutes from HOA Board Meeting 10/5/20

1. Budget review for remaining 2020 months. **ACTION:** *Completed.* **STATUS:** *Closed*
2. 2021 dues. **ACTION:** *No changes to HOA dues for 2021.* **STATUS:** *Closed*
3. Fee amount for 2021/due dates/tax preparation. **ACTION:** *No change in fees, due dates remain same.* **STATUS:** *Closed*
4. Fee process for Reserve HOA 2021. **ACTION:** *No change.* **STATUS:** *Closed*
5. Discuss rock/gravel work at entrance of Eagle Point and bids. **ACTION:** *Kindig Coudriet Nursery and Landscaping gave verbal bid to JoAnn in the amount of \$950. Board voted to approve based on that amount.* **STATUS:** *Pending*
6. Eagle Point frontage **ACTION:** *Covered under item #5.* **STATUS:** *Pending*
7. Concern of lack of drainage on parking pad in front of Eagle Point mailbox and resulting mud. **ACTION:** *Board walked to this site and determined that the dirt and mulch brought in for the landscaping is what is causing the water to settle in front of the mail box. They also determined that this could be tested out quickly by digging a shallow trench along the cement pad allowing the water to flow to the sides then down to the storm sewer. If this works, a permanent solution will be undertaken.* **STATUS:** *Pending*
8. Crack in road in front of Cobb's driveway. **ACTION:** *No action at this time but will continue to monitor.* **STATUS:** *Closed*
9. Should we hold an open meeting utilizing Zoom this Fall. **ACTION:** *Next meeting for full HOA will be held June 2021.* **STATUS:** *Closed*
10. Capital contribution for title transfers' increase. **ACTION:** *No increase.* **STATUS:** *Closed*
11. Snow contract. **ACTION:** *Two bids were received both of which are two-year contracts. The first was #1 Landscaping for \$8,484 (snow removal), \$145 (salting per application), \$582.46 (tax). The second bid was from Greenskeepers for \$9,162.90 (snow removal), \$221.16 (salting per application), \$618.60 (tax). Board voted to approve #1 Landscaping.* **STATUS:** *Pending*

**Note 1.** *Snow removal contract includes the following services: Snow blow all 35 drives/home sites and 4 parking pads. Streets and drives will be cleared when 2 or more inches of snow occurs. Evening snowfall will be done by 7am the following day. During the day, snowfall removal will be completed by 5pm. Driveways with cars parked will not be plowed. A 3-foot path to the front of the house or to the porch will be cleared with every 2 inches of snowfall once a day. Porches are not to be shoveled.* **Note 2.** *Salt applications average approximately 30-35 times per winter.*
12. Clean up debris along the creek from rain storm. **ACTION:** *Bids are being solicited for this work.* **STATUS:** *Closed*
13. Proposed guidelines for outdoor awnings. **ACTION:** *Earl/Joann will send draft of awning proposal to Christine Baily. Discussion will follow.* **STATUS:** *Pending*

## RECAP: 8 August 2020: HOA Landscaping Meeting Minutes

14. Tree replacement in common areas was discussed. One of the evergreen trees behind the Welch property (Eagle Point) is dead. The HOA determined that it would not pay to replace the tree but would pay to have the dead tree removed and have mulch put down in its place. On 8/10 Guy sent the property owners an email discussing the above options.  
**STATUS:** *Closed*
15. Dredging of the creek behind (South of properties along Falcon Ridge) was discussed. The placement of silt dredged from creek will be discussed/determined after consulting with property owners adjacent to the creek. **STATUS:** *Closed until 2021.*
16. HOA Landscaping Rep(s) will obtain estimates for the following potential landscaping upgrades:
  17. Additional landscaping (trees/shrubs/rocks) at the south entrance to Falcon Ridge similar to the north entrance. STATUS: *Closed until 2021*
  18. Landscaping at the entrance to Eagle Point. Landscaping would be similar to Falcon Ridge street entrances. STATUS: *To be completed by Kindig Coudriet Nursery and Landscaping gave verbal bid to JoAnn in the amount of \$950.*
  19. Excessive weeds along the creek behind the Ashworth/LaCasse property was discussed. Earl will contact Morton Landscaping and request that it be included in the weekly lawn maintenance. STATUS: *Closed. Weeds cleared by Morton.*
  20. Mowing of grass on both sides of Lake Forest Trail was discussed. Responsibility is currently split between several landscaping companies. It was decided to leave the mowing arrangement as is. STATUS: *Closed*
  21. Guy/Paul will begin getting bids for snow removal. This is not currently in the contract with Mortons. STATUS: *Pending (see #11 above). Board voted to approve #1 Landscaping.*