

HOA board meeting 6/30/19 – 6 pm to 7:38 pm

- In attendance:
 - President / Landscape: **Rick Watson**
 - General Director: **Eric Hall**
 - General Director / Secretary: **Kris Hanchette**
 - ARC Coordinator / Treasurer / General Director: **Douglas Cramer**
 - New HOA member: **Abbi Manson**
- Eric has stepped down as Treasurer and Douglas has assumed that position.
- Review past due accounts
 - Abbi to research the cost of outsourcing collections.
- Wall update
 - First round of wall repairs is almost complete. Next phase is to review current wall repairs and find open issues to be addressed.
- DCCR and Bylaws
 - 28 votes received (*Add result notes*)
 - 2 forfeited votes to the board
 - The Board voted 3 to 0 to approve the following DCCR changes on behalf of the homeowners.

	3.1	5.4	5.4	5.4	5.4	5.4	6.1	7.1
Yes	26	25	22	25	23	21	23	14
No	0	1	4	1	3	5	2	12

 - Change Section 3.1 - Incorrectly stated quarterly payments. Change to semi-annual
 - Section 5.4 - Rain Barrels are allowed but cannot be placed in an area where they are visible from street.
 - Section 5.4 - Roof Shingles replacement must match the current architecture. No metal roofs or any other material that is not aesthetically associated with the current architecture is allowed. Any shingles that do not match existing shingles must be approved by the Architectural committee
 - Section 5.4 - Solar Panels are allowed if not visible from street
 - Section 5.4- Wood fences must be stained in earth tone color. Any stain that does not match existing stain or earth tones must be approved by the Architectural committee
 - Section 5.4 - House paint needs to be generally accepted earth tone colors. Any paint that does not match existing paint must be approved by the Architectural committee
 - Section 6.1 - The powers and duties of the Committee shall cease on and after the date construction has begun on the last Lot
 - Section 7.1 - No Owner or Occupant shall make any major landscaping changes to their property without the written approval of the Board of Directors
 - Arc to define what major landscaping changes are.
- Update signature cards at Chase bank
 - Board unanimously approved to update the signature cards to remove past board members and add Douglas, Kris and Rick.
- We are actively recruiting new members to the HOA committee

- Bring Simon to next meeting.
- Meeting adjourned by Douglas and seconded by Kris