



Board of Directors Meeting

**January 18, 2016 Quarterly Meeting
6:30pm – Freshwater Church St. Bonifacius**

- 1) Call To Order
 - ❖ Opened at 6:30 PM.
 - ❖ No homeowners in attendance.
- 2) Roll Call of Board Members
 - ❖ Present: Roger von Holtz, Tom B, Jamie Heins, Bill Vit
 - ❖ Others: no others present
- 3) Approval of last meeting minutes October 19, 2015
 - ❖ Motion to approve by Tom B, 2nd by Bill Vit – Minutes Approved
- 4) Treasurer's Report
 - ❖ Financial report: ongoing and repeated request to revert back to cash basis accounting was not completed by Gassen Companies property manager.
 - ❖ Other: holding check from city for tree replacement until verification of repairs.
 - ❖
- 5) Committee Reports
 - a) ARC Committee: Tom B, Roger Von Holtz, Jamie Heins
 - b) No outstanding ARC applications this quarter
 - c) Non-Compliance Report: action required on multiple non-compliance issues. Fines are being assessed for ARC violations.
 - d) Website: New HuntersCrestHOA.com website went live August 2015.
- 6) Other
 - ❖ Gassen property manager contract being terminated as of February 1, 2016 for numerous lack of performance issues.
 - ❖ New property manager being contracted as of February 1, 2016. Letter of introduction will be sent to homeowners. New property manager will facilitate annual meeting and HOA responsibilities.
 - ❖ Broken sidewalks and curbs reviewed and scheduled to be replaced by city summer 2016
 - ❖ Street signs to be standardized and updated by city in 2016
 - ❖ Sending letter to remind residents of responsibility to shovel sidewalks.
 - ❖ Sending general letter to homeowners to clean up streetscape side of home (i.e., garbage and recycling containers to be placed in garage.
 - ❖ Tom B acting as temporary Secretary as of 9/18/15.
- 7) Adjournment – 8:45 PM
 - ❖ Tom B motioned and Jamie 2nd to adjourn at 8:45 PM. Approved.