



Board of Directors Meeting

**October 19, 2015 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, Katie Pennington, Bill Vit
 - ❖ Others: Carla Gruenhagen, Gretchen Johnson
- 3) Approval of last meeting minutes.
 - ❖ Motion to approve 9-28-15 by Tom B, 2nd by Katie Pennington – Minutes Approved
- 4) Treasurer's Report
 - ❖ Financial report motion to approve by Jamie 2nd by Bill Vit - Approved
 - ❖ Other: holding check from city for tree replacement until verification of repairs
 - ❖ Snow contract – renewed for 2015-2016 Motion to approve by Roger 2nd by Katie - Approved
- 5) Committee Reports
 - ❖ ARC Committee: Tom B, Roger Von Holtz, Jamie Heins
 - ❖ Numerous ARC applications approved: decks, landscaping
 - ❖ Non-Compliance Report: action required on multiple non-compliance issues. Fines are being assessed for ARC violations.

 - ❖ Website:
New HuntersCrestHOA.com website went live August 2015
- 6) Other
 - ❖ Letter of termination rejected by Gassen. Gassen offered to change site manager.
 - ❖ Property site manager being changed from Carla Gruenhagen to Gretchen Johnson
 - ❖ 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
 - ❖ Tom B acting as temporary Secretary as of 9/18/15.
- 7) Adjournment – 7:45 PM
 - ❖ Tom B motioned and Jamie 2nd to adjourn at 7:45 PM. Approved.