



Board of Directors Meeting

June 20, 2016

6:30pm – Freshwater Church St. Bonifacius

1) Call To Order

- ❖ Katie motioned to open, second and approved at 6:35 PM.
- ❖

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Tom B, Bill Vit, Katie Pennington, Chad Heyrman; Thomas Geffre.
- ❖ Others: Ben Keiffer, Compass Property Manager
- ❖

3) Approval of Meeting Minutes

- ❖ Motion to approve May 16, 2016 meeting minutes approved.
- ❖

4) Treasurer's Report

- ❖ Financial reports have been corrected by Compass to actual basis from accrual basis.
- ❖ Other: Reserve fund / Compass researching nurp pond responsibility – whether city, county or Hunters Crest is uncertain.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ Seven ARC applications reviewed since March.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues.
- ❖ Clarification of rules and regulations has been compiled, reviewed by Attorney at Toohey Lawfirm, presented to Board for final edits and vote. Approved by Board to be effective July 1st, and to be enforced as of August 1, 2016. Publish to homeowners by letter via USPS.
- ❖ Compass presented a Collection Resolutions process policy using a uniform and systematic procedure dealing with delinquent accounts. Motion to approve: passed and approved.
- ❖ Prairie Restoration Project – vote to continue funding at \$1500 year to maintain and improve land buffer (verses past expenditures up to \$3000 per year to simply mow without improvements or noxious weed control).

6) Other

- ❖ Asphalt trails sealcoating: Compass received two bids; voted to approve N & J Sealcoating.
- ❖ Rain pooling waters on Hunters Trail adjacent to bike trail and Lisle Park. Compass will email city and address.
- ❖ 34 collection letters sent for overdue dues; 28/34 homeowners paid immediately with no further actions.

7) Adjournment – 8:18 PM

- ❖ Motion to adjourn at 8:18 PM. Approved.