

Date: September 16, 2014
Time: 7:00 p.m.
Location: YMCA

Board members in attendance: Darrick Christensen, Jeffery Evans, Linda Howe,
Roger Smith, Craig Tress, Brian Ashdown, Tammy Quinn.

President Darrick called the meeting to order.

Minutes of the June meeting were read and approved.

Minutes of the August meeting were read and approved.

Treasurer's report:	Operating account	\$ 32,939.62
	Reserve account	<u>\$148,661.46</u> (as of July 31, 2014)
	TOTAL	\$181,601.08*

*This is not the amount listed on our Financial Overview presented to the Board. Error was noted by board members and corrected after treasurer's report was reported.

Jeffery asked what items were included under the heading of "Professional Fees". Sterling said they would research it and get back to the board.

The question was asked if Sterling used an accounting firm or if it was done in-house. Liz stated it was done in-house and the name of the employee is Lyn Keller.

The board members and Sterling agreed there would be no checks written to any Sterling employees unless approval was given, in writing, by 2 board members.

Brian reported that Ally only handles individual accounts and, therefore, would not be available to serve the HOA.

Landscaping report: Roger reported he had talked to the homeowner who has control of the faucet that waters the barky knoll. The homeowner said he would turn on the faucet and would be compensated by Spring Meadow, but for now, it was decided to table the issue.

The topic of the severely increased water bill was discussed. Darrick requested Sterling to contact Stutzman regarding the amount of watering being done, requesting the settings being used on the irrigation system. The grass area by the Spring Meadow sign is very mushy and seems to be overwatered. Kris is to report back to the board by Friday, September 19, 2014.

Fence damage: New bids have been submitted to include the damage left by the car hitting it and to repair/correct the leaning posts. Kris is to report to the board by September 26, 2014, with an update.

Question was asked why irrigation repair bill had not been paid. Kris is to have the answer to the board by September 19, 2014.

Jeff reported one person besides him had indicated interested in the class for grass care.

Website/Facebook: Jeff reported there are now 18 homeowners signed up on Facebook with 3 more pending. Jeff stated the website is under control and will be up and running within 30 days. In the meantime, anyone needing to should contact Sterling directly.

Yard of the month was discussed. It was agreed we would have a yard of the month for September, then Halloween for October and Civil War for November.

ACC committee: A request was submitted by Tammy Quinn, 2006 Kodiak, to add a patio cover. The required forms and drawings were submitted and discussed and approval was given.

1917 Salmon Run, Frank West has contacted Sterling submitting drawings to add on to their property. The official request has not been made so the board will wait for all the necessary documentation before any action is taken.

1574 Salmon Run SW, Kulwinder Singh has been sent a letter to stop work on the patio cover he has already built, asking him to submit a request for this work.

2001 Bobcat, Ted and Ruby Trader were sent a letter giving them 30 days to submit plans to bring their carport/pergola into compliance with the CCR's. Letter was dated 8/29/14. Sterling is to send them a follow-up reminder 15 days after that, mailing it certified mail.

Old Business: It was unanimously passed that any transfers or withdrawals from the savings account at Key Bank must have 2 signatures from board members.

Darrick reported Attorney Vial Fotheringham is drawing up documents for the board to review at the next meeting.

The next meeting is scheduled for Wednesday, October 29th, 2014.

Meeting was adjourned.

Respectfully submitted,

Linda A. Howe
Secretary