

Date: June 2, 2015

Time: 7:00 p.m.

Place: YMCA

Board members in attendance: Darrick Christensen, Linda Howe, Roger Smith, Brian Ashdown and Craig Tress

Absent: Jeffery Evans and Tammy Quinn

Sterling employee in attendance: Kris Wuerst

Meeting was called to order by President Darrick.

Minutes were read and approved.

Treasurer's Report:	Operating Account:	\$ 3,811.15
	Reserve Account:	<u>\$193,868.59</u>
	TOTAL	\$197,679.74

There will be a transfer of funds in the amount of \$10,000 from the reserve account to the operating account. Linda will take care of this, electronically, if possible.

Kris was instructed to inquire why the water bills had not been paid.

A foreclosure notice had been received regarding 4950 Caribou.

Landscape report:

Plans were discussed regarding the re-landscaping of the Barky Knoll. The plan is to emphasize low maintenance and conservation of water. One possibility is to have a stone bench (crushed rock under the bench to prevent grass growing underneath) placed in a grassy area so homeowners can utilize the area while enjoying the farm animals in the area. Add a few birch trees for a buffer zone between the buildings and the Barky Knoll and replace the ones that have died in the other common area.

Kris was asked to send another e-mail to Stutzman asking if the water had been turned on and telling them to call Roger Smith before doing so. Kris is to cc Roger and Brian with this e-mail. Kris is to find out what kind of water system is in the Barky Knoll and what is the purpose and benefit to the system installed there. Kris is to do a diagram of the area and present it at the next meeting.

Kris was instructed to mark on the walks that need to be redone, then obtain bids for the repair. There is to be no feathering, just replace panels.

ACC Report:

2167 Bobcat – Kaplan Yalcin – paint samples (blue Commodore SW6524 with white trim) were submitted by the homeowner. Approval was given but it was strongly recommended for the homeowner to consider going 2 shades lighter for a more harmonious scheme.

2133 Bobcat – Amy and Morgan MacRostie – paint request – the modification request form had been submitted. Approval was granted.

1535 Salmon Run SW – Jason Lampi – siding 0373 Burning Idea, upper shakes 0372 Historic Shade; trim 0032 Ice Dream. Approval was granted.

1977 Black Bear – Patricia and Michael Bridge – “Blue Cruise” with white trim. Approval was granted.

1731 Bobcat – Eugene Sobiesczyk – house taupe SW7039, trim beige SW7036 and a burgundy door. Approval was granted.

Website/Facebook: No report.

Traffic and Safety: No report.

Unfinished Business:

The newsletter is to be completed and presented at the next meeting (June 23<sup>rd</sup>). There is to be an addition regarding staining the fences with semi-transparent stains and the colors that are acceptable. Annual meeting packet is to be mailed to homeowners by July 1<sup>st</sup>, 2015.

The white vinyl fence has not been cleaned yet.

Kris is to follow up on 1589 Marten regarding the liens and a possible settlement. 1997 Cougar – Kimberly Kuhn – Kris stated he thought she had paid her dues in full but would check into it and verify that.

Dues letters had been sent out on May 22, 2015 stating if the bill was paid by June 22<sup>nd</sup>, there would be no late fee. If not, a late fee of \$25 would be added monthly. The second category of dues was eliminated. The third category of dues - the letters had been mailed.

New Business:

Brian Ashdown volunteered to secure 3 or 4 bids from fence companies to replace the white vinyl fencing now in place. He will also look into a variety of styles. That information is needed before we establish next year's budget.

The next meeting will be June 23<sup>rd</sup>.

Executive meeting followed.

Respectfully submitted,

Linda A. Howe  
Secretary