

MINUTES OF THE HEOA BOARD WORKING (OPEN) MEETING

APRIL 2, 2015

Bob brought the meeting to order at 2 p.m. All Board members (Bob Colman, Betty Hobbs, Donna Jo Judson, Sue Brooks, Joe Lamb, Jeff Carter and Pete Nixon) and several homeowners were in attendance.

Bob began with a presentation of the results of the Board's 'walkabout' earlier in the day. Most of the issues involved surface roots in the gravel path behind the homes on Cottonwood Lane and in the 'dog park' lawn including the area by the HOA-owned shed. The roots create a trip hazard and also make it difficult for the lawn maintenance crew to properly mow the lawn areas without damaging their equipment. It was decided to remove the problematic sections of roots in the pathway. It was also decided to cut back on watering the dog park lawn area and use earth and turf to build up the grade around the trees there to alleviate the surface root problems. For the tree on the east side of the dog park, near the shed, it was decided to remove the lawn in a semi-circle around the tree to create a xeriscaped planting area.

Bob also described the broken curb sections at 46 & 86 Redbluff and explained they would be repaired soon. It was suggested the contractor working on a new house on Pioneer Way be asked to do those repairs at the same time he did those at Pioneer Way.

Steve Anderson gave a presentation of his water usage analysis. He was able to analyze the fluctuating water usage throughout the year going back several years and make estimates of; a) the reductions in water usage resulting to his ongoing efforts to repair and fine-tune the irrigation system and b) differentiate between domestic and irrigation usage of the water. He was thanked for his work on this; the Board will find it useful in making budgeting decisions.

The opening for the weekend pool / clubhouse helper was announced.

There was a discussion about removing the remaining speed bumps in the street next to the mailboxes, and about speeding issues generally. Sue made a motion, seconded by Bob and passed unanimously to remove the speed bump and use the newsletter to request homeowners to report instances of speeding and unsafe behavior on the roads in the complex.

There was a discussion generally about the problems related to unsupervised children in the pool and spa, followed by a discussion about the on-season and off-season pool and spa hours. Jeff made a motion, seconded by Sue and passed unanimously to change the pool / spa hours so that it is 9am to 9pm at all times of the year those facilities are available.

The next open Board meeting is scheduled for April 16 at 10am for the purpose of launching the Rental Control initiative approved by a majority of homeowners at the Annual Meeting last month.

At 3:45 Joe moved and Jeff seconded the meeting be adjourned. Passed unanimously.

Respectfully submitted: Pete Nixon, Secretary.