**HOA Meeting Minutes: July 22, 2021:**

In attendance: Joe, Matt, Scott, Brad, Jill (non-voting)

Meeting commenced: 190/2021

Review of agenda

Roll call all here.

Matt motion to approve meeting minutes; Scott second, 5-0 approve

Old business:

The beautification of the round abouts has been finished including new rocks and tree removal on Clark and Brunner

Current landscaper trimmed all shrubs.

Attempts to reach (homeowner regarding native grasses) have failed. Will continue to discuss

New business:

Landscaper contract renewal: Spoke with Kannon after walk through, if we want to continue; (in Oct/Nov) suggested paying contract over 12 months instead of just 6 month period. With that, his team could provide more around the year seasonal upkeep. This would allow him to keep staff on during winter.

Fence bid: Scott stated we should repair section by section and repair and/or replace sections as needed. We received a bid to replace fence: $523,289 (everything goes to vinyl and everything is replaced) – to apply for loan would need 67% HOA approval or special assessment. As this is cost prohibitive, we are going to go back to company for new bid on repairing of sections.

Reaching out to city to see who is responsible for repair. Current issues to discuess with them curb issue, sidewalk heaving issue.

Pool replacement discussion: We have fund started and will look at adding all oil money to the fund for replacing/expanding the pool in the future.

Pump update: Pool company cleaned filter and adjusted settings and we have not had issues in the past couple of weeks. We need to clean filter on regular basis (add into performance work statement). We are now able to remotely reset the pump

Discussed whether wired access to the pool should remain permanent and get our own internet connection. Scott motioned to upgrade internet at the pool for permanent accessibility; (Matt will take this action item)j Joe second the motion; Vote: 5-0

Motion to adjourn by Joe; scott second; 5-0

Adjourned 20:50.