**HOA Meeting Minutes: September 9, 2021:**

Present: Joe, Matt, Brad, Scott, Jill

Call to order at 7:06 pm

* The board has received multiple complaints for 3660 Brunner. Notices have been issued and the plan is to give one more week to allow their response prior to turning the matter over to attorneys.
* In general: for weed notice, question was posed to find out (from Sandra or attorneys) to see if we can spray weeds on someone’s property. Per Sandra: as long as we notify them/send certified letter.
* Reviewed several violations that are due to receive last violation.
* Stain for fence project update:
	+ Current areas in need of updated stain: panel by pool, green belt panel, and a few random pickets throughout neighborhood. Bid is currently $1500 using paint based stain in the same color that is in use on the remaining fencing. It was determined that switching to a non-opaque stain at this time would be too cost prohibitive. Motion to approve the bid for stain: Matt, Second: Brad; Vote 5-0 in favor. Motion passed.
* Mason update:
	+ Still waiting on return contact from the mason we have on file (needing repair to some of the masonry that is crumbling on the pool bath house. Scott reaching back out to our contact.
* Concrete:
	+ A-Concrete coming to look at area Tuesday to bid repairs for various areas around neighborhood.
* Pool: Second heater has been installed and plumbing will be completed shortly.
* Insurance renewal – Matt following up to make sure we picked up new carrier.
* BBQ/Dog Swim/Pool close:
	+ On Sunday September 26th, pool will close at 11 am and the dog swim will occur from 11 am – 2 pm. It was discussed to attempt to host a community barbecue (normally held in the spring) but it was decided that due to rising COVID hospitalizations, this would not be responsible. Planning for the barbecue to return in the spring.

New business:

* Reaching out to Poudre properties with a request for a better way of tracking violations and a more detailed budget.
* SNOW REMOVAL: We received a bid from Kannon (our current landscaper) for snow removal. Bid: $85/hour snow removal. For reference, the average storm would be about 2 hours. Areas to be addressed would include the pool parking lot, green belt sidewalks and areas in front of mailboxes. Anything over 2” of snowfall would trigger snow removal. If we have a big storm (like in March 2021) would be $125/hr due to need for more equipment. Joe voiced a motion to approve, Brad second the motion; motion passed 5-0.
* Decision made to renew the contract with our current landscaper for next season for 1 year.

Meeting Adjourned: 8:43 pm