

03/02/2022

Meeting Notes

Attending

Barry DeJong – Pres

Russ Ninemire – Vice Pres

Mary Robinson-Neff – Treasurer

Jake Hann – Secretary

Jeris Rue – IT

Klancy Peterson – Legal Advisor

Announcements

“Good morning,

We received 4 of our 5 votes and all 4 were yes approving this measure. Jake will you record this action and add it to the minutes for our next meeting. I will let the resident know that we approved the motion for her deck plans.

Barry”

On Feb 15, 2022, at 3:51 PM, Barry DeJong <bdejong1015@gmail.com> wrote:

“Good Afternoon HOA Board Members,

Klancy and I had a good discussion yesterday morning regarding the direction the board should take regarding approval of the deck plans. If we waited, the homeowner would have to delay the building plans as we wait for our next meeting to move forward. Getting a builder during this Covid mess is a chore in and of itself. We can address how we should simplify these requests at our next meeting.

The primary consideration from the board is to be fair, transparent, and objective. Mer and Jeris bring up very good questions that we will most certainly bring up at our next meeting to work out the process in the future. We should work to streamline this process with favoring approval unless there is something unusual or objectionable about the plans.

Klancy had a good suggestion that we get an email response from the homeowner that they will ensure that the deck building meets City Code and is appropriately permitted. I have done this, and she provided documentation that is included below.

In order to not cause the homeowner and the building delay, I am calling for an email vote on the submitted plans by Kathy Ertzner and Alan Liu's to replace and expand their back yard deck. The approval is conditioned upon homeowners attestation that the proper permits have been pulled and that the deck will be constructed in accordance with local building codes.”

Agenda Items:

- Call to Order
- Roll Call
- Financials
- Next steps for homeowners who have not paid yearly dues
- Communication in our Q and A regarding dues, construction projects that require submission of plans to the board, earth tone house colors
- Dog poop reminder options
- Spring cleanup, front entrance, and islands preparation for spring growth
- Dumpster, if so, location, number of days, communication to residents
- Fixing electrical for front entrance, turning on power
- Turning on water, maintenance on sprinkler system
- New plantings, remove vision obstruction bushes, mulch, additional rocks
- Spring, early summer children or family neighborhood event(s)
- Addressing unauthorized signage
- Reviewing the two-resident requests that came in regarding, property adjustment from private land and expanding back yard deck requests that were sent to the board. What is our best practice? (questions, concerns, future handling)
- Discuss and calendar future meetings for the year
- Holiday (Christmas decoration) for front entrance planning (subcommittee ask residents for volunteers) discussion
- Barry will present information on a new Neighborhood product gaining national popularity to avert crime called Flock security systems
- Review Manchester Subdivision HOA letter
- IGH Elkhorn hotel was approached about holding meetings and manager was agreeable, good option for the one community meeting we hold every year

Roundtable Notes