

Minutes of JB HOA quarterly meeting

Date: September 8<sup>th</sup> 2016.

Attendees: Mark Thies, Steve Silkworth, Sanjay Logani and Kim Transue

Mark Thies (President) called the meeting to order at 6:09 PM

**Architectural committee report:** Thirteen architectural improvement requests were received. All were approved by the architectural committee. No garage sale was held since Kim did not hear back from the members of the HOA expressing interest in one.

**Treasurer report:** Please see attachment #1.

**CC&R report:** Poor lawn appearance on 2 specific homes was discussed. Kim received inquiries for 2 additional homes from neighbors and after investigating she found the lawn appearance to be satisfactory. A request was received from a home-owner to allow him to purchase a lot next to his home to be able to build a shop. The board members discussed this request and after a brief discussion, a motion **to not allow** for any exceptions to the CC&R was made by Mark Thies and seconded by Sanjay Logani. The motion passed with all board members in favor of the motion.

**Landscape report (excerpted from report provided by email by volunteer member Daryl Alvarez):**

Watering cost is well below budget this year (approximately \$2400 to date) due to aggressive management of the watering schedule by Mr. Alvarez and a cooler summer compared to 2015. Mr. Alvarez also informed the board that the 2 year contract of the landscaping company (Innovative lawncare) is up for renewal and he is recommended the Board to engage the services of this company for an additional 2 years. Mr. Alvarez also contacted the developer, Mr. Steve White inquiring about plans for development of the swale on Alberta circle. Mr. White informed Daryl that progress on the development of the lots has been slow and therefore the development of the swale has been pushed back to next spring (2017). Mr. Alvarez has offered his volunteer services for the landscape committee for 2017.

Legal Update: The insurance investigation about a potential claim against the HOA by a home owner has been closed.

Next meeting: Scheduled for October 17<sup>th</sup>, 2016.

The meeting was adjourned at 7:10 PM.

Respectfully submitted

Sanjay Logani

Secretary, JBHOA.