The Cottages board meeting minutes

These are the minutes for Cottages HOA board meeting on 6/9/2021. 7pm in Rasmussen's home.

Attended: Board members Bob Ferguson (President), Jacquelin Rasmussen (Board), Jonathan Berry (Secretary), Randy Westbrook, Kirk Rasmussen

Objective of meeting: To discuss current matters with new HOA President (Bob Ferguson).

Jacquelin Rasmussen indicated that the road funds are up high enough to cover the costs of the upcoming repairs and seal (around \$33k).

FYI: Julie Ladle is the attorney from Miller Harrison LLC firm that is processing our requests for attorney needs. She is doing a very good job for us and does not charge as much as the partners would. She also breaks down the time spent in small increments (tenths of an hour).

Spring cleanup this coming Saturday (6/12) starts at 9 am

Smart Backflow Service will be available to test backflow valves for any lot during the Spring cleanup.

Randy proposed Steve Hardle to also serve on Landscaping committee. Steve Hardle will be assigned to spraying. It was approved unanimously. Entire committee is Randy Westbrook, Dion Barron, Carol Ferguson, Andrea Perri, Bret Van Leeuwen, and Steve Hardle.

Randy suggested that each lot owner should be responsible to remove or kill thistles on each respective lot. Landscape committee will arrange to have Jessa send out emails to inform them of the requirement.

Kirk Rasmussen proposed to have one board member join him (with Russ Pearson) in the ADRC committee. Jacquelin Rasmussen volunteered. It was approved.

Kirk requested that if any lot owner was to want to build a fence, it should be brought forward to him for initial consideration.

Jacquelin Rasmussen presented quotes from Eckles Paving to pave the apron. It was decided and approved to take the 3rd option (Asphalt down the middle, compacted Millings on the wings all for \$7,426.60). Jacquelin will work with Upper Whittemore to pay for half the cost.

It was decided that we will suspend changing gate codes indefinitely (it was scheduled for July 1st). Jacquelin Rasmussen will ask Dave Seaborn about how gate codes are programmed since we may need this sometime in the future.

Meeting ended about 8:45 pm

Respectfully, Jonathan Berry The Cottages HOA Secretary