

Cottages HOA Board Meeting Minutes

10:00 AM April 16, 2022

at Ferguson Home

Attended:

Bob Ferguson – President

Randy Westbrook - Board member (by phone)

Andrea Perri – Board member

Kirk Rasmussen – Head of ADRC

Jacquelin Rasmussen – Budget Finance

Jonathan Berry – Secretary

ADRC update (Kirk Rasmussen)

Kirk reported that there are 5 new homes scheduled to start construction soon. He presented the elevations and floor plans for each of the following in order of the anticipated builds.

1. Tusting (Lot 7)
2. Edward (Lot 21)
3. Berry (Lot 35)
4. Henrie (Lot 11)
5. Bowen (Lot 22)

Approval for Edwards build was signed today.

Budget Update (Jacquelin Rasmussen)

We are currently within budget:

- \$10k available for legal
- 5k available for landscape
- Recently we have collected \$4,200 in ADRC fees.

Landscape Update (Andrea Perri)

Spring cleanup is scheduled for May 21 at 9am. The landscaping committee is meeting soon to firm up details. So far priority is tree trimming. A trailer is needed. Notice will be sent out.

Neighborhood Watch (Andrea Perri)

We are looking into installing cameras at the 2 main entrances. Since WIFI is not an option, we will need to download the video imagery directly from the camera as needed. It is also recommended to install motion sensor lighting and automatic system to randomly turn on/off lights when not at home.

Fill Dirt

Fill dirt might be needed to add to the base of the retaining wall. Jonathan Berry thinks there may be some excavated haul-off to offer. Andrea suggested we look at using some large rocks instead of fill dirt to reinforce the wall.

Legal Update

John Tusting reports that there are no changes within the last month. We are waiting for Tracey Tanner to meet with us after she has "dotted the I's and crossed the T's".

HOA Annual Meeting

Bob suggested using the Ferguson back yard. Andrea offered to use her house and mentioned there might be other possible locations available. It was decided the mtg be held at Ferguson back yard on June 11.

Gate Masters

John Tusting and Randy Westbrook are the gate masters. For any issue with the gates, we are to contact one or both. Also see them if you need a gate-opening clicker.

Mtg adjourned at 11:40 AM