Cottages HOA Board Meeting Minutes

7:10 PM Aug 16, 2022

Zoom mtg

Attended:

Bob Ferguson – President Randy Westbrook - Board member Kirk and Jacquelin Rasmussen Jonathan Berry – Secretary Carol Hill

Reserve Study

Two years ago, our HOA paid for a road maintenance reserve study. A lot has changed in 2 years, so Bob contacted the people who offered to update the report for \$600. Bob feels the update is essential before making any final decision regarding possible assessment increases. It was felt that more discussion and input is needed before moving forward.

Consistency of Monthly Meeting

Bob moved that there be no more postponing of regularly scheduled monthly meetings. They are the 2nd Wednesday of each month.

Bob moved that there is no more cancelling or postponing of board mtgs within a 72-hour window before any scheduled meeting. Randy seconded. Both Bob and Randy voted Yes to approve.

Landscaping - Thistle

It was considered that next year we have Thistle spraying done professionally to avoid confusion. We plan to get bids. Randy has 500 gal of chemicals from a grant in his garage.

Landscaping - Cottage Dr tree trimming

It was discussed whether we should get the tree trimming on Cottage Dr done professionally or not. We are concerned it may be pricey. No decision was made.

Violation Contract

The contract with Jessa to enforce HOA violations has been cancelled. So that HOA money is no long getting spent each month. It is suggested that the person who wants to report a violation can share some responsibilities by assembling, providing details, and suggested solutions to the board directly. This will be discussed further later.

Island and median Maintenance

Cade Kneeland has been helping to clean up the island and median.

Next board meeting is Sept 14, 2022 at 7pm (every 2nd Wednesday of the month) Reminders and invitations will be sent out 3 days before the meeting.

Mtg adjourned about 7:45 PM