

MINUTES OF HOA BOARD MEETING

Board meeting held on August 25, 2019

Meeting called to order at 4:00 p.m.

Jeff Sheley	present
Josh Gilder	present
Ted Juntilla	present
Charlie Green	present
Kati Bennet	absent

ITEMS DISCUSSED

1. Certified letters have been sent out to every lot in the subdivision and late fees will begin to be accrued as of August 1, 2019.
2. Discussion about shipping container in 2977 Fenwick and the city will be handling any future discussions, methods or procedures concerning the container. As of 8-25-19 the container is still at the 2977 Fenwick address.
3. Discussion was held concerning the leaking irrigation pipe and system on 2976 C ½ Road property. The leak needs to be identified as to where it is. Concern from the home owner about the yard becoming soggy is a concern. Also associated with the irrigation system is the retaining wall where the drain valve is located and it being damaged as mentioned in previous meetings.
4. The board discussed the wall repair and it will be repaired as near to original condition when the time is right. The irrigation system needs addressed first before the wall can be restored because of possible excavation to repair where ever the leak is originating in the irrigation line.
5. Discussion on upgrading the irrigation system when the water is shut off for the season with possible isolation valves being installed to minimize the whole subdivision being affected for any repairs that might occur during the irrigation season. Options were tabled until we know when the water will be turned off.
6. Discussion about vehicles and trailers being parked on the streets and minimizing the throughway for traffic was mentioned. A call to Bray will be in the near future concerning these issues with possible solutions.

Meeting was adjourned at 5:00 p.m. on 8-25-19