

Heleena Hills Annual Meeting Minutes May 2012

Heleena Hills Annual Meeting Minutes
5-31-12

Call to order at 6:38 pm

Roll call: Rick Schoentrup-President, Jayne Winterrowd-Davis-Vice President/Treasurer and Tiffani Wiley, Windermere

Discussion on purpose of meeting to complete election to Board of Directors

Did not meet Quorum, 6 owners in attendance

Discussion of the need for volunteers to the Board. Discussion of duties of Board members.

Open position at this time is Secretary as Matt Santori resigned earlier this year.

New Business: Discussion of landscape concerns: at the end of 84th St if looks bad and questioned on if the HOA maintains this area. Rick addressed the common areas that are currently maintained with the landscape contract. Discussion on what the City maintains and what the HOA is responsible for. Discussion of area outside the black chain link fence, Rick calling City-Utilities department for clarification. Some concerns that the City is not maintaining the areas within Heleena Hills that should be, Rick will request any areas not being maintained to do so.

Discussion of who is responsible for the light by the fence at 10th and Lundeen Parkway, City is responsible.

Discussion for the need to request the City to put in a stop sign on 84th St. (road that goes down to the new homes). Asked about radar trailers being installed.

Complaint about signs being put up stating new home near 84th St.

Discussion of work party- posting on mailbox -to help clear logs out of the retention pond
Discussion on foreclosures and bank owned property
Discussion to start up ACC committee in summer 2012
Discussion of house rules and apply to pets, loud noises, boats and parking concerns
Discussion on lot 12, reported vacant -bank owned and keeping up on yard maintenance.

Old Business: Review of projects completed: retention ponds, mailbox pressure washing and fence repair (private property)

Discussion of possibility to raise annual due to cover maintenance of the HOA.

Discussion of cars parked in yards, talked about the compliance officer Brooks should be called to address this issue.

Discussion on ACC committee, what will be a violation, discussion of house rules.

Jayne and Rick agree to stay on for another year. No volunteers at this time.

Meeting adjourned at 8:10pm

Submitted by Tiffani Wiley, Windermere