

From: bdobson021 <bdobson021@aol.com>
To: bdobson021 <bdobson021@aol.com>
Subject: Fwd: Joint Meeting of the Boards
Date: Thu, Nov 10, 2016 5:47 pm

-----Original Message-----

From: bdobson021 <bdobson021@aol.com>
To: bdobson021 <bdobson021@aol.com>
Sent: Wed, Nov 9, 2016 6:41 pm
Subject: Joint Meeting of the Boards

The Master and the Town Boards met today, Wed, Nov 9th. In attendance were Cy Ledford, Sharon Fox, Ken Iberg, and Barbara Dobson. We were also pleased to have Lisa Pippin and Cameron Lewis from Braesael. Residents Karen Bailey and Bonnie Ostrem were also in attendance for the general discussion.

General Discussion

1. Annual Meeting and Voting: We have set our annual meeting and voting for January 26, 2017. It will be held at Cross Ridge which is the old City of Light complex. Letters will go out from Braesael in a timely manner for the nominations and voting.
2. Coupon Books: Both boards have had much discussion on whether to continue this method of payment for the HOA dues. After much consideration, we have decided to continue this procedure going forward.
3. Budgets: The Town Board is still working on their draft since Ken Eisel has been away most of the summer. We will work on getting it done and ratified. We went over the Master budget line by line to see where we would need to increase or decrease expenses. Most line items stayed the same with the exception of Summit which will have a contract increase of 5% in 2017. We will be looking at some expenses for the pool maintenance which we hope to accomplish in the Spring. We also hope to power wash, paint and caulk the clubhouse and gate house this year before it gets too cold. Most of this can be accomplished with our reserve money and that will have to be looked at. A new draft of the budget that we went over today will be sent to us to look over for any other changes and then to ratify.
4. Tree Banding: Within the next few weeks, we will be banding the trees that are subject to the canka worms. Some materials will be purchased and then we will set up a day to do it with volunteers from the community in both the Town Homes and the Single Family Homes.
5. Handyman from Braesael: Braesael will be hiring a handyman to service their communities in 2017. They will offer this service for minor repairs. Details are being worked out on what they will charge and more details will follow. This would be a service that we could schedule through Braesael as needed. The contractor will be bonded and insured which is something that is important to have when we hire anyone to work in our community.
6. Pruning: An email was sent to all residents who opted out of the Summit pruning. We have requested those residents to complete their own pruning within 10 days of the time Summit does it so as to keep our community looking uniform.

The Boards