

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 12/14/2017

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 2:50 PM – Concluding 4:58 PM.

Present; Trena Garrison, Jake Jaquith, Derek Sweeney, Steve Paris, Julie - TPM

Meeting called to order by Trena Garrison at 2:50 PM.

(EXECUTIVE SESSION – START 3:00 PM – OUT 3:20 PM)

MINUTES

Reviewed – Approved with changes 4-0 – Given to TPM.

VISITORS

One (1) homeowner for executive session listed above.

MGMT REPORTS

Financials not available at the start of the meeting.

PROJECT LIST

All items on last month's project list – Reviewed.

DELINQUENCIES

Two sheriff sales continuing in progress.
Construction company liens being processed.
Re-establish garnishment - originally paid off – now owes enough again
Request one payment plan be increased (balance not coming down)
Verify if rental agreements requirements are properly posted.

Violations

No new significant violation matters discussed

BILLS

Best de-icing (two trip de-icing did not last) – Contesting bills. Board to consult with Best regarding solution strength.
OK to give Best PO for 12/11 work.

ACC

House colors – Waiting for swatches – no decision until received.
Back fence only – chain link (neighbors OK'd) Approved 4-0

APPEALS

Landscaping not corrected Board to revisit property in the spring
Landscaping, Moss – Board OK to remove – subject to inspection.
Landscaping fines – Not corrected – review in the spring.
Painting fines – Completed – if confirmed – VOTE 4-0 YEA relieve fines.
Parking on street – no repeat offender – OK to relieve fine.
Painting – in progress – Once completed Board will remove fine.
Boat parking fine – 1-time relief of fine.

OLD BUSINESS

Landscaping – Top of hill – Starting Jan. – replanting Feb./Mar.

Road work – Re-sealing and pot-holes not completed yet. Rob to check on status.

BUTTES LLC / Quick Claim transfer – Nothing new to report.

Gate problems – Still need estimate (hinges, battery back-up)

NEW BUSINESS

Gate problems – Motion to approve battery back-up. **Approved 4-0**

Parking committee – Jan Board meeting – review policies and start work on setting up new committee.

BB Hoop policy – OK on driveway only – Cannot be left over-hanging on any part of the roadway – must be moved back in driveway at night

Mailbox stands - Discussed thefts – need to extend 2 stands to accommodate possible locking mailboxes.

Violations – review with site visits for next meeting.

Meeting Concluded at 4:58 PM. **Motion – Seconded – Adjourning**