

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 02/09/2017

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 2:55 PM – Concluding 4:47 PM.

Present; Trena Garrison, Ted Gustin, Steve Paris, Jake Jaquith, Scott, Julie - TPM

Meeting called to order by Trena Garrison at 2:54 PM.

MINUTES No Minutes from January Meeting

VISITORS No Visitors

MANAGEMENT REPORT Reviewed financials/items from last month for TPM follow-up.

DELINQUENCIES Lost one small claims - \$800 their cost – we must pay (Auction House)
2-3 small claims proceeding.
No new small claims for this period
Foreclosures proceeding on a few properties in the 2-5K range
Sheriff Sale approved and proceeding on 2-3 properties.
1 Sheriff Sale at attorneys office.

BILLS Attorney \$5,100 – Motion/Seconded/Vote 4-0 Approved to pay.
(Includes \$3,000 Retainer for 2017)

ACC No ACC requests

APPEALS No Appeals

OLD BUSINESS **Green Belt** – Blue Sky to be contacted - Hilltop landscape conversion.

Parking on the Hill – Discussion re: abandoned cars during snowstorm

Fence/Sign Cleaning – To be called in for 1st good weather in spring.

Reserves Playground – Discussion regarding upping reserve – Tabled.

Entry Remotes Cost – Discussion re: costs – Keeping cost at \$50.

NEW BUSINESS **Web Site** – Issue with web site – some info lost- Jake consulting tech.
Some info not being transferred to web-site.

Winter Hill Maintenance Cots – Discussion regarding upkeep costs.

Spring Major Projects – Asphalt patching, Tarring/Trail repairs, Hill drain cleaning, sump drains.

Cleaning of Camera Lenses – TPM work order for Mario – be careful regarding alignment. Cut-back tree limbs blocking camera view.

4 - Mailboxes knocked loose – Homeowner responsibility to re-align

Renter Background Check – 1 renter app. – Background check OK

Board Resignation – Kevin Means resigns via e-mail.

Requests to community for new Board member – Treasurer/Finance

Jake will discontinue Maintenance of Hill - Next Year

Steve to continue hill responsibility – need additional back-up/help –

Requests to community for help.

Burn-outs at Front Entry – Homeowners son responsible – Only HOA recourse is a letter re: nuisance CCR violation – then fines on repeat.

Monthly Meeting Schedule Change – Starting Time changed to 4PM

Meeting Concluded at 4:47 PM. **Motion – Seconded – Vote 4-0 Approved – to adjourn.**