

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 01/12/2016

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 2:52 PM – Concluding 4:46 PM.

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

Meeting called to order by Trena Garrison at 2:52 PM.

MINUTES

VOTE 4-0 - Approve Dec. Minutes (Modified). TPM to edit/post.

VISITORS

None

MANAGEMENT REPORT

Reviewed financials and items from last month for TPM follow-up.

DELEQUENCIES

Garnishments – Two garnishments proceeding. Two additional in-process– Tracing bank accounts.

Reviewed other existing delinquencies.

Legal Actions – No new court actions chosen for this month.

BILLS

Normal bills only.

ACC

None.

APPEALS

None.

OLD BUSINESS

Entry Issues – Electrical outlets completed. Calling Jared for removal of Christmas lights at the entry. Banner missing – Steve has one.

Streets & Crosswalks – Crosswalks - waiting for dry weather, Bid for solar radar/speed signs - Tabled

Site Visit Log – Trena to coordinate with TPM on log procedures.

Sheriff – Still lingering questing re: Sheriff (Oct 24) – Trena to get new schedule. Paintball vandalism – nothing we can do/no witnesses.

Mail Thefts - Homeowners witnessed kids stealing – Non-emergency/low-priority for the Sheriff. Trena to communicate with Sherriff – text

Fireworks – No formal policy currently adopted – review for future.

PSE – No new news/proposals.

NEW BUSINESS

Card Road/Hill – Bus got stuck – Board reviewed sequence of events Prior to possible ice/snow. Board members to drive hill – if possible Discussion of existing hill procedures. Minor issue of School bus “bumping” into a light pole - due to frost – no damage.

Card Road Graveling – Discussion to asking Wendy if Card Rd. homeowners will split cost of gravel – Tabled until spring.

FEBRUARY MEETING – Tuesday Feb 16

Board members – Formal resignation from Case Schilder – Trena Contacting various Homeowners who expressed interest.

Speed limit Radar Equipment – Table for now - researching prices.

Complaint letter(s) from Homeowner – Discussion – Nothing the Board can do regarding specific complaint from one member.

On-going issue with another Homeowner – Solved – Trena to E-Mail

Newsletter Items – Xmas lights down by Jan 30, Spring yard standards, Info on Board vacancy.

ADA Wheelchair Ramp questions – OK if up to good standards and all ACC procedures are followed.

Rental Submission – Homeowner followed procedures – APPROVED

Insurance Renewal – Minor rate increase – Approved – Trena to sign.

Meeting Concluded at 4:46 PM. **Motion – Seconded – Vote 4-0 Approved – to adjourn.**