

**Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 01/11/2017**

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 2:47 PM – Concluding 4:17 PM.

**Present;** Trena Garrison, Jake Jaquith, Rob Kerr, Steve Paris, Julie, Scott - TPM

**Meeting called to order by Trena Garrison at 2:47 PM.**

**MINUTES**

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

**VISITORS**

No Visitors

**MGMT REPORTS**

Reviewed Financials

**PROJECT LIST**

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

**DELINQUENCIES**

Processing one (1) garnishment.  
Two (2) small claim starting.  
Removing one (1) rental fine.  
Received court judgement – payment plan.  
Relieving 3K of 5K fines on one account.  
Writing-off one fine.

**Violations**

Fine Structure – Need to draft verbiage for R&R changes. Past fines are untouchable in certain circumstances.  
VOTE 4-0 Approved – Amend rules for fine Structure in R&R

**BILLS**

Attorney \$3,416 (Title change) – Motion/Seconded/VOTE 4-0 to pay.  
Davis Door – Gate repair \$1436 – TABLED - waiting for final bill  
Audit Complete – Trena signing bill - OK to pay \$1200  
Vote 4-0 AYE – Proceed with attorney - Easement inaccuracies.  
Jarred to start landscaping – top of hill OK to pay 50% down.  
Gate Repair Bid – VOTE 4-0 approved – accept \$4269 repair bid

**ACC**

House colors – Colors and Swatches forwarded to ACC Committee.  
(1) Tree Removal – Approved – TPM to notify homeowner

**APPEALS**

Request for relief of \$60 parking fine – Rejected 4-0 due to seven cars – many parked on grass – Concrete to be poured by Mar 1.

**OLD BUSINESS**

**Mirror at exit gate** – To be installed Friday.

**Road work** – Rob to coordinate

**Satellite Dishes** – Dishes are OK, but ACC approval is required.

**Beaver Dam** – Jarred working to remove.

**NEW BUSINESS**

**Mole Problems** – Letter to go out – writing problems on Feb site-visit.

**Squatters** – No concrete evidence of squatters – indirect suspicions.

**Christmas Lights at Entry** – On the schedule for removal.

**Newsletter Topics -**

Parking Committee

Christmas lights removal deadline

Information on landscaping projects

Yearly HOA Dues reminder.

Web and info links for hill condition information.

\*\*\*\*\* **FEBRUARY MEETING RECHEDULED FOR THURS 22<sup>ND</sup> AT 3 pm** \*\*\*\*\*

Meeting Concluded at 4:17 PM. **Motion – Seconded – Adjourning**