

**Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 07/13/2017**

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 3:27 PM – Concluding 5:26 PM.

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

**Meeting called to order by Trena Garrison at 3:27 PM.**

**MINUTES**

Minutes reviewed – Approved 4-0 (with modifications) – Given to TPM.

**VISITORS**

No Visitors.

**MANAGEMENT  
REPORT**

Reviewed financials

**PROJECT LIST**

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

**DELINQUENCIES**

Fines and one (1) short sale reviewed  
HOA demand letter on one homeowner  
2<sup>nd</sup> round of liens on one homeowner – previously garnished.  
Fine to be issued- Dirt bikes on street – complaints by neighbors.

**BILLS**

6 K for remainder of tree removal.  
Sidewalk and asphalt patch.

**ACC**

House colors – Approved. (black, white, grey)  
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House colors – Approved. (sand beige)  
Shutters, landscaping, river rock – Approved.  
Rear Deck - Approved

**APPEALS**

Moss – One time only waive fine – Approved

Removal of fine (once the homeowner balance becomes current).

Request for fine removal (painting) - denied – Once house is painted,  
the Board will address fine removal.

Recurring Boat in the street – warning letter to be sent – 1<sup>st</sup> step.

Previous Box-Truck fine – Review by Board – Fine correction to be sent

Lawn fine – once homeowner complies, Board will revise fine.

Fine for Dog – fine to be left in place.

Fine removed – accounting error, “wrong address”

Shutter - paint “bleeding” fine – Owner/property mgmt. must re-paint.

Fine for over-hanging tree – if trimmed, fine will be reversed.

Fine for over-grown trees/shrubs – fine to remain in-place.

Fine for “renter’s cars” parking violation to remain in-place

### **OLD BUSINESS**

**Street repairs** – All approved repairs completed.

**PSE** – No new news.

**Top of hill landscaping** – Waiting on 2<sup>nd</sup> bid

**Crack in the center of the road** – Jake getting bid for sealing.

### **NEW BUSINESS**

**Digging of “swail” going up the hill** – Bid to be obtained.

**Discussion on speeding** – Need documentation to fine.

**Fireworks discussion** – Only 2-3 major parties – 1 not cleaned-up.  
Next year – possible R & R amendment – with associated fines.

**Double yellow line on the hill** – Jake to get bids.

**RV Sign at entrance** – Discussion regarding removal.

**July Meeting – Aug 10<sup>th</sup> – 3:30 PM**

Meeting Concluded at 5:26 PM. **Motion – Seconded – Adjourning**