

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 06/15/2017

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 3:37 PM – Concluding 5:00 PM.

Present; Trena Garrison, Ted Gustin, Steve Paris, Jake Jaquith (via telephone), Julie, - TPM

Meeting called to order by Trena Garrison at 3:37 PM.

MINUTES

Minutes reviewed – Approved 3-0 (with modifications) – Given to TPM.

VISITORS

No Visitors.

MANAGEMENT REPORT

Reviewed financials. \$7,000 received from home sale.

PROJECT LIST

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

DELINQUENCIES

Chickens – No evidence of removal – as such – no waiving of fines.

(1) Foreclosure – in progress.

(1) New homeowner to Small Claims.

(1) New lien – prior to sale.

(1) Homeowner 2nd time to small claims.

TPM to review status of account – prior to possible Sheriff's Sale.

BILLS

No Bills.

ACC

Concrete edging/boarder – Approved.

APPEALS

Previous \$125.00 fine to homeowner – Reviewing to see if issues are resolved – if they are, Board will relieve fines – Waiting for site visit.

Homeowner to have 1st time fines removed - landscaping maintenance (if) yard is maintained.

Appeal for yard fine – rejected because homeowner already received a different fine was previously forgiven. (1-time only reprieve on fines).

(2) Homeowners - moss on roof – fine removed - if moss is removed.

Chickens – No waiving of fines. New letter sent to homeowner.

Fine for dumpster and yard – Issues resolved – fines removed.

Fine for car – OK to remove fine – based on specific circumstances.

Painting fine – Property management – fine still stays with owner.

Request to remove fine for moss – Trena to review roof condition.

2nd round of fines for moss – no removal of fines

Maintenance fines – Homeowner out of country – fines removed.

OLD BUSINESS

Concrete sidewalks – Schedule TBD.

Striping of the road – Scheduled for June 19.

PSE – No new news.

Fence Cleaning – Complete

Top of Hill Landscaping – Get 2nd bid – if comparable, OK to approve.

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

Gravel in Phase 3 - Trena researching – Jake has gravel lined-up, Trena to ask Jarred if he as skid to spread gravel

Tree cutting – Get revised price that removes trail trees from the bid.

NEW BUSINESS

Sweeping and cleaning the catch basins – Trena to sign proposal.

June Meeting – July 13th – 4 PM

Meeting Concluded at 5:00 PM. **Motion – Seconded – Adjourning**