

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 03/10/2016

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 2:40 PM – Concluding 4:56 PM.
Present; Trena Garrison, Ted Gustin, Jake Jaquith, Kevin Means, Steve Paris, Scott - TPM
Meeting called to order by Trena Garrison at 3:03 PM.

BOARD APPOINTMENT Board appoints Kevin Means as a new Board Member

MINUTES VOTE 4-0 - Approve February Minutes (**Modified**). TPM to edit/post.

VISITORS None

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

DELEQUENCIES Garnishments – No new information.

Legal Actions – Many houses – proceed with next step - small claims.

Homeowner not complying - agreement, Up payment to \$75/Month.

Non-compliant homeowner – removed all access codes.

Access codes removed for house with renter/drug issues per Feb Vote.

Legal opinion is that Diamondhead cannot be denied entry gate access
No Remotes to be issued to Diamondhead.

BILLS \$112 to attorney for PSE communications – Approved/Trena signing

ACC Request for shutters - install/paint – ACC says OK – Approved 4-0.

Request for lower rear fence – Approved 4-0.

Request to replace existing shed with high shed – deferred waiting for
ACC recommendation – No neighbor approval/ back to homeowner.

Bright blue hose (partially painted) Approved 3-1

Bright green house (already painted fully) no submittal – Denied 4-0

APPEALS None.

OLD BUSINESS

2nd person that applied for the Board – To be asked if they will serve on the Appeals committee – Possible additional persons for Appeals.

Card Road – Scott will research delivery of rocks to Card Rd gate.

Parking – Newsletter – Parking policy, Specific wording on warnings - after final warning, vehicles towed. Triggered by neighbor complaints.

Front Entry Lights – Waiting for weather to install lights.

Garbage – Garbage in various areas – Board instructs TPM to clean-up.

NEW BUSINESS

Gate Repair Costs – Waiting final costs – Homeowner to be assessed.

TPM Pre-Authorize – Pre-approval for minor repairs less than \$500.00
TPM to send e-mails detailing work. Motion/Seconded Approved 5-0.

Community Egg Hunt - Board approves subsidy of up to \$500 – subject to received/approved receipts.

Landscaping – top of hill – No water service now, Board approves rocks and drought-resistant plants. TPM to coordinate.

New Renter Application – Received completed application – Approved

Garage Sale – Trena to research (one vs two), (June and/or August).

Drive-thru Violations – Board instructs TPM don't report minor issues.
TPM to "Dropbox" photos of violations to the Board in e-mails.
Board to review photos before violation letters to go out.

Meeting Concluded at 5:25 PM. **Motion – Seconded – Vote 5-0 Approved – to adjourn.**