

**Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 05/11/2017**

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 3:54 PM – Concluding 5:12 PM.

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

**Meeting called to order by Trena Garrison at 3:54 PM.**

**MINUTES**

Minutes reviewed – Approved 3-0 – Given to TPM

**VISITORS**

No Visitors

**MANAGEMENT REPORT**

Reviewed financials.

**Project List** – All items on last month’s project list - Reviewed

**DELINQUENCIES**

1 homeowner to get fines for renters actions  
1 homeowner not responding – send to foreclosure  
Various homeowners not responding – send to Small Claims.

**BILLS**

Bill for web site - Approved.

**ACC**

Orange door – rejected based on ACC denial.  
Back yard fence – Approved - based on normal CCR guidelines  
Add side driveway (gravel), with brick edge – Approved.  
(2) House(s) – Paint colors - Approved  
Previously discussed “bright green house” additional review.

**APPEALS**

**Fines for car** – Probation – No fines processed - if no future violations letter to be sent – please communicate with the Board. All other existing violations remain applicable.

**Chickens** – No waiving of fines.

**OLD BUSINESS**

**PSE Easement Contract** – Trena signing final official contract.

**Audit** – Trena signing contract.

**Street Cleaning/Painting** – Jake to call Best again – in no response  
Jake to look for new vendor

**Damaged Garage Doors** – One-time reprieve – subject to repairs.

**Fence Cleaning** – ½ complete – other side scheduled. Jarred will look at the trail issues soon.

**Top of Hill Landscaping** – Blue Sky 2 months out – Cancel work order. Inquire if Jarred can do the work

## **NEW BUSINESS**

**Trees on the Trail** – Leatherneck Tree Service – Approval of \$325 Bid

**Major Street/Trail Repairs** – Bid for **\$23,200** patching/repairs  
Motion/Seconded/**VOTE 3-0 Approved** - TPM/Jake to coordinate

**Markers on the damaged portion of the Trail** – TPM to get markers and signage – Mario to glue-down markers.

**Web Site Improvement** – Need to change TPM address on web site.

**Garage Sale – June 23 – 25** – Post on the web page – gates to be open  
Steve to put out signs.

**Spring Newsletter** – Garage Sale/ Clean-up/Road-Trail repair/ Web site

**Gravel in Phase 3** - Trena researching

**ACC Resignations** - 2 quit – 3 remaining, 1 possible new member

**Reports of Weapons** – Kids shooting Bows and Arrows to kill Birds

**Missing Banner on Hill Street Light** – Truck hit it, Steve has it.

**Cleaning Camera Lens** - TPM to give work order to Mario

**Move HOA Shed** – TPM to give work order to Mario to move shed.

**June Meeting – June 15<sup>th</sup> – 4 PM**

Meeting Concluded at 5:12 PM. **Motion – Seconded – Adjourning**