

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 09/14/2017
Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 3:00 PM – Concluding 5:08 PM.
Present; Trena Garrison, Ted Gustin, Rob Kerr, Jake Jaquith, Julie, Scott - TPM
Meeting called to order by Trena Garrison at 3:00 PM.

MINUTES Minutes reviewed – Approved 4-0 – Given to TPM.

VISITORS None

MANAGEMENT REPORT Reviewed financials

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

DELINQUENCIES One property – New ownership – Existing \$8368.00 owed by previous homeowner – Request to accept documents by new 1st mortgagee to absolve monies owed by prior homeowner (Per CCR's) – Motion – Seconded – VOTE 4-0 to APPROVE absolving previous \$8368.00

Violations No new significant violation matters discussed

BILLS No unusual bills.

ACC House colors – ACC OK/Board Approved – Trena to meet Homeowner
House colors – Waiting for resubmittal of swatches
House colors – ACC denied/Board denied – TPM to notify Homeowner
Shed - ACC Denied/Board denied (defer to ACC) Shed material metal – not the same as the house - TPM to notify homeowner.
Stain colors for fencing – ACC OK/Board approves – TPM to notify.
House Colors – No ACC yet – Board requests swatches before decision

APPEALS Parking fine – Board approves repeal – Owner complied with changes.

OLD BUSINESS **Street sealing** – Rob to meet sealing contractor(s) to discuss the job.

New property (½ way up the hill) – Discussion of possible ramifications
(a) Feasibility/ramifications on moving entry gate – top of hill.
(b) Trail access.
(c) Back-up traffic on hill during snow/ice.
(d) Diamondhead gate-code access.
(e) Zoning concerns – Ownership of easements.

TPM to contact attorney regarding easement ownership status.

NEW BUSINESS

Parking – October meeting – Jake requests discussion of parking in CCR's – requests reworking for clean non-amended policy

Board Contact Info – Board to provide contact info – to be on-file.

Board code of contact – Code of contact to be on record.

Tansey removal common areas – TPM to contact Jarred for removal.

Homeowner request – tree damage to drain field – Trena reviewed – No damage to drain field by tree in common areas – Trena to contact Arborist for second opinion.

Annual Meeting - Ballots going out 09/15. Agenda items for the annual meeting to be submitted to TPM by 09/15.

Newsletters – No newsletters going out at this time.

Meeting Concluded at 5:08 PM. **Motion – Seconded – Adjourning**