

UnawEEP Heights Home Owners Association

Board Meeting Minutes – August 7th, 2012

Meeting at 2861 Rock Creek Drive, August 7th, 2012 called to order at 6:30 by John Andrews

Roll call included the following present:

Board members John Andrews, Lee Roberts, Jo Anne Allen, Lee Moore, Robin Mitchum, Paul Campeau present, also George Townsend from the ACCO.

1) Minutes of the May 29th Board meeting – John moved, Robin seconded, unanimously approved.

2) Old Business

a. Request from 298 Rocky Pitch for maintenance of side yard as commons area denied. Lee moved, Robin seconded, passed unanimously. John will send a letter. Fines waived if dues paid within 60 days. Lee moved, Jo Anne seconded, passed 3-2

b. Property taxes, including back taxes, of \$2,243.20 on commons areas were paid in July to avoid a hassle. John and Robin will meet with Heritage to have the assessor correct errors, and hopefully have taxes refunded.

c. Foreclosure on 2871 Grizzly Court imminent. Lee moved, Robin seconded to file a lien ASAP for fines. Passed unanimously. Heritage will be notified.

d. John made a motion to waive 2013 HOA Dues for newsletter editor, passed 4-1

e. Newsletter emailed in color, snail mailed in Black and White. Currently about ½ homes getting electronic version.

f. Updates with current officers of American National Bank accounts and American Family Insurance were made.

3) Committee Reports

a. Treasurer

The August 7, 2012 financial report was distributed and discussed. Current balances include 19,684.84 in Reserve Account, and 20,658.18 in checking. Jo Anne moved and Robin seconded to approve, passed unanimously.

b. ACCO

1) Robin moved to commence safety/beautification project. Passed unanimously. Bench and Table will be ordered, concreted contracted as soon as table is ready for exact measurements. Planned trees will have to wait until Spring.

2) July CC&R violations were reviewed and updated. Fines will be levied, a letters will be sent to 4 homeowners, concerning landscaping/fencing/upkeep issues showing no progress. 6 others will be contacted verbally.

3) We discussed adding an item to the newsletter regarding homeowner responsibility of foliage trimming on their property, especially in regards to visibility at intersections.

4) New Business A short discussion on removing the “Pinnacle Homes” at the bottom of the Fall Creek Sign, with action delayed until back taxes/common area ownership issue resolves.

5) Action Items were delineated and the meeting adjourned at 8:42 p.m.

The next meeting is scheduled for October 9th, 6:30 p.m. – 2862 Arrasta Court

ACTION ITEMS -

Robin - order Bench and Table, schedule cement pad installation

John - notify heritage about Lien on 2871 Grizzly Courtt

- notify Erin Cook about Newsletter

- send a letter to 298 Rocky Pitch (Garzas) about decision

John & Robin - meet @ Heritage Thursday to discuss tax issue

John & Robin - transfer American Nation Bank Electronic access.