

UnawEEP Heights Home Owners Association

Board Meeting Minutes – October 7, 2014

Meeting held at 2861 Rock Creek Dr., called to order at 6:33pm by Robin Mitchum
Roll Call: Judy Miller, Robin Mitchum, Lee Moore, Sydney Medina, George Townsend, Kim Lowdermilk

- 1) **Minutes** of the September 10, 2014 were unavailable for action.
- 2) **Treasurer's Report** Current checking balance is 18,721.18. Savings balance is 19,802.93
Received checks during September for \$225.00, Paid Xcel Energy \$100.08, Paid A-Maes-ing Landscape \$967.00 as deposit on new tree planning, Paid Bookkeeper \$150.00 for September, Received invoice of \$1,934.00 for remainder of new tree planting. (5 additional trees + extra trimming on UnawEEP)

Owners of three properties with delinquent accounts will be personally contacted by Board. \$25 late fees will continue to be assessed, and statements will be mailed out on 10/8/2014. We are still working with 2869 Rock Creek and 298 Rocky Pitch owners on bringing accounts up to date with \$200.00 payments received from each in the last 30 days. Lien will be filed on 265 Silvertip. (foreclosed)

- 3) **ACCO Report** Approvals since last meeting: (September 10, 2014) Landscaping and shed for 2870 Victoria – Judy Marold, 9/12/2014. Still pending shed for Peterson, Seiss since 10/2013

No CCR major violations to report.

- 4) **Safety & Beautification** Additional tree and boulder project on UnawEEP completed mostly as designed with 9 additional Ash trees and 20 boulders installed to discourage vehicle access to Arrasta Ct. from UnawEEP Ave. Also three additional Ash trees planted at Silvertip "Park."

Suggestion of buying a replacement pump to keep in reserve was discussed. Difficulties of storage as well as unpredictability of life of current units cited as reasons to wait and order when needed

Discussed bids for mowing and trimming as well as complete maintenance will be sought from A-Maes-ing Landscapes (Andy Maes) as well as Cuttin' Up. (Jimmy Foster – current contractor)

- 5) **Old Business** Newsletter will be prepared and ready to send Friday, October 10.
May 7, 2015 likely date for *Neighborhood Night Out* combined with HOA General Meeting. Food budget of \$300.00 proposed by Lee, and passed unanimously. Further details to be discussed on January 13th 2015 board meeting so details can be published in March newsletter.
- 6) **New Business** Sydney suggested we get bids on snow removal for ALL sidewalks in subdivision. We will put an announcement in Fall newsletter asking for local bids as well.
- 7) **Next Meeting** January 13th, 2015 6:30 p.m.
Meeting was adjourned at 7:36 p.m.

Action Items: Robin: New Landscape Maintenance, Sprinkler blow-out, & Snow Removal Bids, contact owners of delinquent properties, work with Joyce on Fall Newsletter.
Lee: contact owners of delinquent property. Kim L.: send out statements
Sydney: check on title company minute requests