

SR4 HOA Meeting of Board Officers

July 25, 2017 at Ed Sacks' home

Attendees: Bob Evans, Barbara League, Ed Sacks

1. Distribution of the various offices of the Board was approved by consensus:

Barbara League: President

Bob Evans: Vice-president

Ed Sacks: Secretary/Treasurer

2. Bob explained the requests of two Longwood property owners who have asked for occasional access to SR4 HOA open space: Property owners #1 (Fergusons) have requested that we allow some vehicles to cross HOA open space in connection with a landscaping project on his property in the fall; and property owners #2 (the Boylans) wish to mow a margin of land behind his property to clear high grasses, for fire mitigation, and to trim certain branches of a crab apple tree behind their house.

3. Bob will contact the Boylans to tell them that we need to have a formal document and we need to work with our attorneys; and that they (the Boylans) may be responsible for defraying our legal fees in connection with drafting or reviewing the document. Barbara will contact the Board's previous attorney, Craig Blockwick, to find out where we are on the Longwood situation.

4. Motion to give the President, Barbara League, authority to read the Winzenburg law firm's engagement documents and, if they seem satisfactory, to sign and return the documents to the Windenburg firm. Motion approved.

5. We need to ask Katherine Velasco how much is left in the budget for trees and landscaping, and give us an updated expenditures/income statement. How much have we paid for sprinkler repair? Also, need to ask Merilee what has been done of the landscaping items, and what has not yet been done.

6. Motion to approve the following expenditures:

\$576 to remove green ash behind 3655. Contractor: Taddiken. - APPROVED.

\$106.20 to remove lower branches and one broken branch higher up of Austrian pine, on center island parking space. Contractor: Taddiken. - APPROVED.

\$2525 for landscaping on Silver Plume Court, southwest and southeast corners.

Contractor: Lopez. - APPROVED.

\$1991 for removal of dead cottonwood behind 3895. Contractor: Taddiken. - APPROVED.

7. We still need to walk the fences and see if we need to repair any portion. Have homeowners been maintaining vegetation on their side of the HOA fences?

8. Bob reported on Google docs for sharing/posting HOA docs: He stated that for HOA's, it's better if personal emails are *not* used. We need to ask Katherine how to incorporate HOA

documents with the web site: how to post emails or documents. How much space is there on the web site for documents and correspondence, etc.? Can we limit access of some areas on the web site to just Board members. Can Google Groups link with the web page?

Respectfully submitted,

Ed Sacks,
Secretary