Meeting Minutes for February 19, 2020

Meeting started at 6:38 pm. Meeting did have a quorum.

Directors Attending: Jim Torley, Lynn Murphy, Tim Fishel, and Dave Draves

Others Attending: Patty Pignotti, Lynn Holm, and Linda Ries

Not Attending: none

Old Business:

- reviewed what is happening with the cell tower.  Updated the board on recent on-site meetings with contractors. The impacted homeowners, Bob Oatman and Linda Ries, have met several times on site with the contractors about issues with the location of several components of the project. Jim Torley attended several of these discussions representing the board.  With the assistance of the city, the issues are all being addressed.

New Business:

- Jim Torley informed the board that Jon Paukovich has the 4 east side meeting signs and that Jim Torley has the 2 west side meeting signs. They will store these until the next general meeting.

- Lynn Murphy now has the file cabinets from Jon Paukovich. She is starting to go through them.

- Jim Torley informed the board that he had provided Linda Ries with the secretary’s flash drive.  Linda Ries mentioned that meeting minutes from 2019 were missing from this flash drive.  *Jim Torley took an Action Item to look for copies of the missing minutes.*

- There was discussion of the challenges that have happened with the FEHOA email account.  Jim Torley informed the group that he had responded to Mary Trescott’s email requesting the mailing address for the HOA. Tim Fishel informed the team that we were hitting user limits on gmail’s free accounts. *Tim Fishel took an action item to look into if there was a way to forward the emails so that only a sub-set of the board needed to access the email account directly as a way to make the free account work for the FEHOA.*

- Patty Pignotti raised the issue of the web site not being updated, specifically that minutes are not being posted. It was clarified that only the web master (Tim Fishel) can update the site. Once the minutes are found, Tim Fishel will look into getting the site updated.

- Patty Pignotti volunteered to be the board president through July so that we have all the required officers. While the board agreed this was a something we should do, no formal vote was taken.

- Patty Pignotti raised the information CONO had provided around HOAs using small claims court to deal with covenant violators. She also reiterated her offer to pay for up to 2 hours for the HOA to consult with Cindy Dude, a local HOA lawyer.  Several board members preferred to leverage Red Oak’s expertise first. Board action on working with lawyers would happen only after we work with Red Oak.

- There was discussion on how we work with Red Oak, their proposed service agreement and tasking on specific tasks.  Red Oaks expertise in the type of covenant violations we are dealing with is why the board decided to hire them last year.  Red Oak is hired by task. *Jim Torley took an Action Item to reach out to Janice to confirm what paperwork is needed for them to begin the task work.* Board approved Jim reaching out for this info.

- proposed task for Red Oak is for them to write a single generic covenant violation letter with blanks to fill in for specific violations. What would be in the letter would be based on Red Oak’s expertise in these matters. Information to fill in the blanks would also be created.

- Red Oaks service agreement requires them to be added to our insurance policy. *Tim Fishel has a contact for the insurance policy and will find out what it takes to do this*.

- Patty Pignotti raised the concerns she heard when she went door to door collecting membership checks. The main issues were the HOA not adding any value and the fact that the dumpsters are always full.  There was some discussion of if the dumpsters should only be for members or not. No conclusion was reached.

- board then discussed the proposed new apartments on the old Current site.  The main concern was traffic and emergency access at the Woodmen and Vincent intersection. *Linda Ries took an Action Item to draft a letter to the traffic department requesting a study of this intersection at the same time as the neighborhood traffic survey currently planned for this spring.*  The letter will request that the neighborhood survey should be taken at the Vincent and Venhorst intersection.

- Patty Pignotti raised the issue of DORA annual registration. This appears not to have been done. Issue was tabled.

- The need to provide a formal response to ACC approvals was raised. This is being be looked at.

- the newsletter is targeted for a spring release. *Linda Ries took the Action Item to draft the newsletter for review by the board.* Topics suggested are: cell tower update, right of way and property boundaries (as learned from cell tower), requirements to follow covenants, HOA membership benefits, updates on stores bordering neighborhood.

- Jim Torley made a motion to adjourn the meeting, Tim Fishel seconded.  The motion was unanimously approved.

Meeting was adjourned.