**Minutes**

**HOA Budget Meeting**

**October 1, 2019; 7pm**

**Board Attendees**

Joe Payne

Chad Thompson

Jeremy Baker

Nick Holmes

Stephanie Duffy

**Call to Order** 7:01pm

Jeremy: additional landscape up to $30k to cover fall 2019 landscaping and additional for 2020

Additional 12k for tree maintenance

Can reserves be used for additional landscaping and other miscellaneous that comes up?

**ACTION**: Susan contact reserve advisors to discuss adding vegetation to reserve study for future budgets

$35k set for 2027 for erosion control around ponds – can possibly use some of that for Butterfly Pond

**ACTION**: Susan will call Verizon to discuss pricing for phone/internet/tv

**ACTION**: Susan checking on deferred maintenance to see if we can pull money from there to cover budget difference

Landscapers haven’t fulfilled items in the contract –

Jeremy thinks next year, Susan should be liaison with landscaping company.

**ACTION**: Jeremy sending Susan a list of landscape problems. Susan will send email to landscapers to express disapproval with quality of recent work and lack of project fulfillment.

Tot lot discussion: liner needs to be nailed down and possibly only add one bag of rubber mulch to freshen up.

Swings – need to replace connectors at the time as well as swings

**ACTION**: Susan will reach out to tot lot inspectors again.

Nick would like to propose that the Landmesser fence be moved so the road is open and their yard is cutoff. Chad proposes privacy fence for Dials and new homeowners to mitigate folks walking through their yard.

**ACTION**: Chad will discuss the idea of a privacy fence with the homeowners.

Covenants walk-through – Susan and Chad will discuss

**Meeting adjourned:** 8:19pm