

The Preserve at Deerfield HOA

Minutes of the Executive Board Meeting September 17, 2018

The meeting convened at 6:40 PM.

Present were: Geroge Whener, Doug Roning and Dave Cochrun

Agenda and actions:

1. Lot 10: Lot 10 Issues were discussed by Dave and George (Doug has recused himself from discussions concerning lot 10 and 11). It was decided to form an Executive Committee to gather additional insight on associated issues.
2. Lot 11: There was a brief discussion by Dave and George concerning the definition of Completion of Construction in our documents.
3. HOA document status: All three agreed that the poor condition of our governing documents needs immediate attention. Many issues currently before the Board are the result of the poor condition of these documents. For example, they still state that all fences must be white! This will be a topic for the next membership meeting.
4. HOA Mowing: The HOA roadsides were overgrown. The members that used to do the mowing in exchange for a small fee to cover maintenance and wear on their equipment no longer have the time to contribute. We recently spent close to \$400 to have someone mow along the roads within the HOA. George Whener has been taking care of the entrance. It was proposed that we look into having all of the members take a bit of time to mow along the access roads in front of their homes and areas adjacent to open space. This will be a topic for the next membership meeting.
5. Entrance Lighting at keypad and mailboxes. The lights for the entryway are on the ground just inside the gate. Some attempts have been made in the past to find an electrical contractor to install these lights without success. Doug will be speaking with another electrical contractor on Friday.

The meeting was adjourned at 8:50 PM.

The Board