

The Preserve at Deerfield HOA

Minutes of Meeting September 26, 2018

The meeting was called to order at 7:05 PM

Lots in attendance: Lots 2, 5, 7, 9, 13, 14, 16, 17, 18, 20, 21, 22, 23, 24, 25 & 26. By Proxy:

George Wehner (President) ran through the agenda (see attached pdf) there being discussion and/or action items on the following topics:

Concerning legal expenses Terri Wanger requested a breakdown of these expenses. George Wehner took an action item stating that a breakdown would be emailed to her.

Signage – will need to fix several signs that have been hit or suffered wind damage. Terri Wanger asked that appropriate signs for South Big Meadow Trail be installed. George Wehner agreed to include signs for South Big Meadow Trail.

Concerning the construction deposit on Lot 10 Robin Marvel stated that the payment was received 4/25/2013.

Concerning plans being on record for Lot 10 Robin Marvel stated that plans were not required at that time.

Concerning mowing operations and frequency two options were discussed 1) Sharing the mowing among neighbors and 2) using Hughes landscaping. No actions were assigned.

Concerning lights at the entrance Dean Jarvis volunteered to get an estimate for the installation.

The reading of the agenda items was followed by open discussion with the following topics being discussed:

- Maintenance with some discussion of maintaining the road into the retention pond. No action assigned.
- Hire out the inspections of covenants. Discussion included examples of costs and benefits. No action assigned.
- Revise the bylaws and covenants. Discussion included costs and process. No action assigned.
- Start board drive for new ARC and board members. Early November was suggested for elections. No action assigned.
- Terri Wanger and Robin Marvel expressed concern over the amount of information being passed on to the membership. The policy regarding access to records was discussed. No action assigned.
- The efforts and duties of the Board along with the problems caused by the poor condition of our governing documents were discussed by Doug Roning and Dave Cochrun. No action assigned.

The meeting was adjourned at 8: 22 PM

The Board