

Monthly HOA Board Meeting

Attendee's: John Gibbs, Tim Mauer, Brittani Dicus

Action Item: Discuss and Answer questions from Reserve Study

- What is the projected reserve fund for 1/1/2022.

\$10,000.00 always in the reserve fund for deductible in case we are ever sued. Anything above that for maintaining sprinkler system and any projects.

- What is the budgeted reserve fund contribution per month.

We do not know until we get the reserve study back then we can raise due's to put money away in the reserve fund.

- Reserve Project for 2022 and 2023

Get rid of the playground hole.

- Reserve Project for 2024

Tree maintenance and Sprinkler maintenance.

- Reserve Project for 2025

Hire a lawyer to re write the CC&R's

- What reserve projects have been done in the last 10 years

In 2018-2019 the sprinkler timers were replaced

- No problems or issues to report

Moving meeting days to Wednesdays so that Brad can be a part of them.

Next meeting will be Wednesday June 23, 2021 at 7pm.

After that meetings will be the third Wednesday of each month at 7pm. Board all voted unanimous yes to move meeting days.

We need to please get the "Scope of Work" from Wasatch Lawn Pro's that we hired this year. We did not get one from Shandi before she left. We are wanting to see everything they have contracted to do for us and wondering if we need to add anything? There is a strip on Gordon Ave on the other side of the fence that needs to be weed whacked every so often.

Brad did you ask Wasatch Lawn Pro's to turn on and test our sprinkler's? None of us asked them to do it but they did it last week before they mowed. Just wanting to make sure they were asked to do that.

We need at least one more board member! We will ask around. We need one more in case one of us is not available for our set meeting.