Homeowners Association Board Meeting January 30, 2018 Billy's Tip N' Inn

Attendees:

Bill, Dan, Jeff, Mindi, Dan Noirot

President & Landscape Committee Report (Bill)

- Lot 66, 67, 68-extreme mold growing on side of house-possible aesthetics violation review in progress Bill to look at bylaws to determine if any violations apply
- Bill fixed/painted vandalized 2nd entrance sign this past fall

Vice President Report (Dan)

- Lot 24: Boat stored with shrink wrap behind home violation letter has been sent with notice that boat must be moved within 14 days.
- Dan suggested adding language to the website home page regarding plowing and salting guidelines, language was discussed, approved. Mindi to post on website.

Treasurer Report (Jeff)

• Status of outstanding dues Lot 2, 15 and 68 are outstanding, next violation letter to be sent 2nd week of February

Secretary Report (Mindi)

Website has been updated, any suggestions for additions? Mindi to add salt & plowing info to website

New Business

Discuss concerns regarding salting received via website Mindi will post guidelines to website

 Discussed article IV of rules & regulations-Vehicles Upon The Premises, per homeowner requests/complaintsrevised to include maximum amount of time visitor vehicles can be parked on street. Language to be revised to read: VEHICLES UPON THE PREMISES

As described on pg. 32, section 9 of the bylaws (Vehicles), any EXTRA VEHICLE is hereby defined as a noncommercial car or truck. No vehicle may be parked or stored in the yard which is ordinarily considered for landscaping. Visitor vehicles may be temporarily parked in the street for a maximum of 72 hours.

- Jen Humitz volunteered for Social Committee since prior organizers have moved. To be announced at the annual meeting.
- Annual Meeting proposed date, 5/15/18. Bill to reserve Township Hall. Alternate date will be 5/17/18. Mindi to announce via website once date is confirmed. Sandwich board will be posted April 15th for 1 week and again 2 weeks prior to meeting.
- Bill, Mindi seats are up for election, also need to fill 5th vacant seat.

Tabled

- Discussion of parcel 1 expansion being added to our association once complete as they will be using Teluride as their entrance. Parcel 2 expansion can be a separate association, with separate entrance (there will be park commons included in this phase)-decision not required now
- Discussion of next steps for dead/dying spruce trees at entrance.

Next meeting: TBD