

Red Leaf Heights HOA Board Meeting

February 5, 2013

Meeting called to order at 6:09 p.m.

Present: Roy Russinger, Ernesto Figueroa, Mike Pierce, Corey Van Allen, Ron Hoppins, Aaron Miller

Absent: Joe Ineck, Lachlan MacGillivray

First order of business:

Roy motioned to remove Lachlan from board due to personal reasons. The motion was given a 2nd by Ron. Board vote was unanimous to carry the motion.

Budget Discussion:

Roy motioned to remove the 2013 budget line item of a \$3750 brush for cleaning and maintenance of our community irrigation system. The motion was given a 2nd by Mike. Board vote to drop the purchase until 2014 (or later as needed) was carried with a unanimous vote.

Roy asked to discuss the structural tree trimming quotes. Roy motioned to reduce the total bid to \$7420¹ but still include the volleyball court area. The motion was given a 2nd by Corey. Board voted to propose reduction to Summer Lawns and accept bid contingent upon reduction was carried with a unanimous vote.

Other Budget Topics

Ron provided a summary on budget line items, line items that had been renamed in the 2013 budget as a way to create additional clarity. (See budget for details)

2013 Improvements (Suggestions)

1. Enlarging the Gazebo and adding usable space
2. Adding lighting to Red Leaf along Park way.
3. Possible seating wall

Budget to be based or set at \$15,000² based on dues cut discussion from 2012, neighborhood feedback and need.

Misc. Budget Discussion

Board agreed to continue and/or discontinue the following tree services.

1. Tree - preventative/systemic - Treatment to continue
2. Tree- fertilizers - Not needed at this time
3. Tree - foliar spray- Not needed at this time
4. Tree - add dormant oil treatment to tree care plan

Ernesto proposed to segregate infrastructure improvement and community improvement projects on budget to better identify project purpose.

Other Business

Neighborhood complaint in regard to dog and cat waste.

Letter to be included in the next notice to homeowners. Reminder to please respect each others property and clean up after.

Roy to get quotes to apply stain on Gazebo as protective measure.

Board decided the best course of action to correct "Pygmy trees" will be the removal of the trees and sod over.

Suggestions to have Caledonia replace flowering plums. This is a street issue not HOA as tree fit covenants although are a nuisance to homeowners. Ernesto will obtain a quote from Summer Lawns and address with affected homeowners.

Suggestion to curb traffic issues (speeding) on RL Way and Rockingham with roundabouts. Discussion to involve and reach out to ACHD. Aaron to call Shurie.

Roy to get quotes for lights on Red Leaf.

Meeting adjourned at 8:35 p.m.

Notes added subsequent to meeting:

¹ Actual number due to miscalculation was \$7870 not \$7420 as discussed.

² While \$15,000 was discussed, the budget only allows for \$13,500 after approving the full amount of the Structural Tree Pruning.