

Red Leaf Heights HOA Board Meeting

April 2, 2016

Meeting called to order at 8:00 am

All board members present: Roy Russinger, Ron Hoppins, Corey Van Allen, Joe Ineck, Mike Rutledge, Mike Nelson, Clark Harshbarger

1. Ron mentioned that he noticed that the wrought iron fence, located at the subdivision entrance of Floating Feather Road had not been completely spray painted 4" from bottom due to not removing grass before painting.
 - Action: Roy agreed to take this issue up with painter before HOA meeting.
 - After looking at the fence during walk through on 4/5/2016, Roy, Ron and Mike R. decided that no further action was needed.

2. The 2015 Resident Survey Amenity was discussed in detail. Of the total 55 responses received, (represents 42% of neighborhood) 33 total voted to keep enhancements and 39 voted for some type of reduced fees. Most answers for 1st/2nd choice are for options D and A enhancements which focuses on the Gazebo area.
 - Action: Reduce fee \$60.00 per year. (\$15.00 per qtr.) = \$540.00 per year. Effective with the 3rd quarter 2016 billing.
 - Action: Enhancements will be focused on improving the Gazebo park over the next months.

3. Discussion of adding trees/boulders or small landscaping to the basketball park to block cars from driving through the neighboring subdivision.
 - Action: Roy is getting bids from Summer Lawns

4. Discussion concerning poor workmanship from Summer Lawns around spring cleaning, summer mowing, trimming, edging and general clean up.
 - Action: Meet with Summer Lawns to discuss.
 - Roy, Ron and Mike R. met with two of Summer Lawns management team on 4/5/2016. We walked the property with and shared all our concerns.

5. Discussion on upgrades to gazebo park including: upgrade irrigation system, adding power and looking into adding new landscaping area.
 - Action: Meet with Summer Lawns to discuss.
 - Roy, Ron and Mike R. met with two of Summer Lawns management team on 4/5/2016 to get bids and contact info. They will get back to Roy

6. Discussion around upgrading main irrigation filter system.

- Action: Follow up with Summer Lawns and Caron Pump to see progress on bid.
7. Review of 2008 amendments to CC&Rs. After much effort we could never get enough votes to make any changes, even no-brainer ones. An amendment requires two thirds approval (83 votes of the 125 homeowners).
- Action: Board unanimously voted them out. Some were no longer relevant. Others were unable to get close to the number of votes required.

Adjourned around 9:30 am