

## Red Leaf Heights HOA Board Meeting

June 12, 2018

Meeting started: 5:30pm

Present: Ron Hoppins, Corey Van Allen, Charlie Baun, Mike Nelson, Angela Furin

Not Present: Roy Russinger, Mike Rutledge, Bree McGillivray

Introductions:

Angela Furin and Bree McGillivray are new to the Board.

Old Business:

1. Jockey Pump for Irrigation has failed. Has not worked this season. Motion Made by Ron to replace existing pump with 6 inch new pump, seconded Mike N., passed by unanimous vote.
2. One of the two main irrigation pumps has a vibration Issue and may be failing. Motion to have someone look at the pump and identify issue and cost made by Mike N., seconded by Angela, passed by unanimous vote.

New Business:

1. Discussion on review of dues and need to develop long term plan.
2. CCR Amendments and Committees needed:
  - a) Shed Height- Motion to amend CCR to allow better height to address looks and fit with most sheds available made by Ron, seconded by Corey, passed by unanimous vote.
  - b) Transfer Fee- Motion to allow transfer fee to set by the Board rather than fixed at \$50 made by Mike N., seconded by Angela, passed by unanimous vote.
  - c) Pool- Motion to amend CCR to allow adding and maintaining a community pool by Ron, seconded by Mike N., passed by 4 in favor, 1 against.
  - d) General CCR wording – Motion to combine the three neighborhoods into a single CCR and remove superfluous developer language made by Ron, seconded by Angela, passed by unanimous vote.
  - e) Boats and Trailers in Driveway – Motion to provide for a seasonal Waiver amendment made by Mike Nelson, seconded by Angela, passed by unanimous vote.

Committees to be formed to develop proposed CCR language to be submitted on a single ballot with potentially five stand alone provisions (see above), passed by unanimous vote.

3. Discussion on letters being sent out on infractions due to monthly drive through. Biggest problem being timing. Sometimes letters are sent too quick or for items that do not necessarily warrant a letter.

Motion to require a board vote prior to all submitted letters made by Corey, seconded by Mike N., passed by 4 in favor, 1 against.

4. Subject Lines on Email Messages – Message “Subject” should be appropriate to the topic. ie., don't use an unrelated message to ask for a meeting or vote. Also use Vote Required in the Subject when one is required.
5. Ron has converted the CCRs into word format (also the By-Laws and ACC Guidelines) and will be emailed to LaRae and the Board.

Motion to adjourn made by Angela, seconded by Mike N., passed by unanimous vote.

Meeting Closed at 7:00 pm.