

Red Leaf HOA

Board Meeting May 21, 2012

Meeting called to order 6:15

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

Absent: Lachlan MacGillivray, Pattie Griep, Joe Ineck

Election of Officers

Roy Russinger / President

1. Nominated (Ernesto)
2. Vote 6-0

Ron Hoppins / Treasurer

1. Nominated (Roy)
2. Vote 6-0

Aaron Miller / Secretary

1. Nominated (Ernesto)
2. Vote 6-0

New Business

- **Discussion of late fee charged to homeowner.**
 - Homeowner had requested waiver of the fee (3rd late). One prior fee had been waived and one charged.
 - Vote 5-1 in favor of upholding late charge.
 - Decision to repost the HOA policy to remind HOA members that each resident will receive one late fee waiver if no more than 60 days delinquent and if they have requested the waiver in advance of the delinquency.
 - Extenuating circumstances will be reviewed at the discretion of the board.

- **Lawn and grounds care**
 - Request by Aaron to have Roy communicate to the Summer Lawns crew to set up a schedule of proactive treatments for trees and lawns to eliminate bugs and other invasive grasses before they begin.
 - Pruning of trees to correct problems created by Idaho Power adjustments to the trees along Eagle Rd.
 - Weeding of garden beds throughout subdivision (contract includes this service currently not being maintained at an acceptable level)
 - Roy will discuss with our maintenance company to determine proper course of treatment.
- **Homeowner behavior**
 - Cory requested a reminder be sent (web or within the next billing cycle) to please lease dogs in the front yard or at a minimum attend to them.
- **Discussion of common areas**
 - Decision made to sod over volleyball court and the current sand area, leave the post and maintain the net.
 - Vote 6-0 in favor.
 - Discussion of what to do with the basketball area. Consensus to remove existing hoop, replace with adjustable hoop for easier and broader use by area children and adults.
 - Decision to proceed with plan for replacement (6-0)
 - Examples and cost to be voted on by email among the board members when more information is available.
 - Decision to repaint lines but not resurface due to cost and maintenance. (6-0)
 - Decision to proceed with Seating Wall in the basketball area. Enhanced landscaping to include a small berm behind the wall with additional shade trees and shrubbery. (6-0)
- **Discussion of Dues**
 - Poll to determine board consensus of how much the dues should be lowered based on feedback from HOA members.
 - Roy (\$60); Ron (\$200); Cory (\$60); Mike (\$60); Ernesto (\$40); Aaron (\$60).
 - Discussion tabled to provide board with specific income/cost numbers on the effect of the suggested reductions.

Meeting adjourned 8:00 pm.