

Red Leaf Heights HOA

July 16, 2012

Meeting started 7:05

Those in attendance: Roy, Ernesto, Corey, Joe, Ron, Mike, and Aaron

Absent: Lachlan, Patty

Old Business¹

Vote (7-0) to approve prior minutes as written and posted.

New Business

Roy motioned for vote to remove Patty from the board due to lack of participation, attendance and communication.

Motion carried 7-0.

Ron began discussion of email from Shane Harris regarding acceptability of boat and camper storage. Board consensus: Acceptable as long as no part of the vehicle is visible from the street.

Aaron / Ron presented budget forecast to 2016 with a proposed cut to the Dues of \$120.

Roy's motioned to vote on reduction of dues by \$120 to \$600 beginning in 2013 with January installment.

Vote passed 7-0

Budgeted amounts available for improvements going forward will be subject to 2013 budget.

Discussion of possible surplus to Christmas bonus

Ron motioned to vote on consideration of additional "refund" to homeowners at the end of 2012.

Vote passed 4-3, refund will be considered depending on financial condition at year end 2012.

Yes votes: Roy, Ron, Mike, Corey

No votes: Aaron, Ernesto, Joe

Joe motion to change all discussion from *beautification* to RLH Community Projects as beatification was a subjective term.

Vote passed 7-0

¹ All votes unanimous votes do not identify individual votes. Votes that were not unanimous list individual votes for the record.

Informal discussion without vote was had to move forward with additional letter of reminder on garage painting as of August 1st, 2012

Mike led discussion about how to involve the RLH neighbors and build a sense of community with a Christmas light/decoration contest.

Vote Passed 7-0/Awards to be determined later

Roy led a discussion in regard to the back flows² that were cracked during the 2011-2012 winter and identified by Summer Lawns. The proposed repairs by Hudson (\$600 per unit (2) to fix, and then \$250 per year to inspect as required by city code were proposed. Alternative idea to cap and remove for a one-time (lesser) cost. Motion to remove and cap was passed 7-0.

Meeting was adjourned 8:43

² The RLH Backflows are in place to allow for city water to irrigate the common areas of RLH in case of diminished supply via the pressurized irrigation system. City code requires them to be examined yearly to insure the backflow valve is working correctly to prevent any contamination of potable city water.