

Red Leaf Heights HOA Board Meeting

August 19, 2017

Meeting started: 8:30am

Present: Ron Hoppins, Roy Russinger, Mike Rutledge, Corey Van Allen, Charlie Baun

Not Present: Mike Nelson

Election of Officers:

President- Roy Russinger

Vice President- Mike Rutledge

Treasurer- Ron Hoppins

Secretary- Charlie Baun (New to the Board)

At Large- Mike Nelson and Corey Van Allen

Issues:

1. Charlie Baun, new to the board, is involved in various committees in the area and has been working on the Eagle Comprehensive Plan. The document, Eagle Comp Plan Update 2017 is available at (CityofEagle.org)
2. Corey brought up issue with HOA issuing CC&R violation letters
 - Issue- should the board be notified and should the board be required to approve sending letters to residents. (No motion made, no vote taken).
 - Action items-
 - Board needs to see rebuttals (via email) in summary report.
 - Work with LaRae to get complaints and rebuttals sent out to all of the board members for review on a timely basis.
3. Ron (Tree Trimming)
 - Issues- Tree proposal. Current contract with Summer Lawns is up for renegotiation for next year.
 - Action items-
 - Possible inclusion of tree trimming to be included in maintenance contract.
 - CB to look into arborist program.
 - No motion or vote taken
4. Concern over unregistered military vehicles parked for months at 393 Rockingham.
 - Action items-
 - Discussion on sending letter to move or change position of HMMVs in drive way
 - Reviewed CC&R's and identify if there is an issue. (CCR 4.16)
 - Motion to send letter of inquiry and recommend action to address issue.
Motion by CB, Second Mike (Vote 4-0) (Corey Abstained)

Motion to Adjourn Meeting- Mike 10:25 am