



## Board Meeting Minutes – 5-1-15

### **Board Members Present:**

Kenneth Farmen - President  
Mary Jaffe – Vice President  
Lisa Kirkemo – Secretary  
Dan Ransom – Treasurer

### **Other Members Present:**

None

The meeting was called to order at 5:15 pm.

Mary Jaffe moved that the reading of the minutes for the Jun 6<sup>th</sup> meeting be tabled for the next meeting due to a printer glitch (sorry about this). Ken Farmen seconded the motion.

### **Old Business:**

Lot 1 – Northwest Properties has completed the essential repairs on the house, and will be selling it in its present condition. Fannie Mae did not provide funds for painting the outside. The HOA provided NWP (Northwest Properties) with an ACC Request form for the painting of the outside, but did not request that Mr. Mercado paint the house as the request would not be enforceable. It was decided that the person who purchases the home would be the homeowner responsible for conforming to the CC&R's as the HOA lacks resources to confront Fannie Mae, Wells Fargo Bank, and NWP. If NWP has difficulty selling the home with the yard in its present condition, Mr. Mercado said that they might have to come up with a solution in the drain field -- like reseeding. They are presently mowing the lawn, but he has not commented on any plans for any other landscaping.

### **D&O Insurance**

- Mary Jaffe has obtained three quotes. The cost ranges from \$950-\$1500/yr
- The insurance would be only liability insurance (errors and omissions) for board members
- We felt an educational presentation about the need for this insurance should be done at our annual meeting on 6/6/15.

### **New Business:**

Election of Officers – The Vice President and Secretary positions are up for election/re-election as stated in our HOA Bylaws.

- An email will be sent out announcing the upcoming election and asking for names of people who are interested in running for one of the positions.

- Both Mary Jaffe and Lisa Kirkemo said they would be willing to continue in their positions if no one in the neighborhood steps up.
- Ballots and the invoice for our yearly HOA dues will be sent out the middle of May.

Mailboxes – There have been some issues with the key getting stuck in the parcel boxes. The mail carrier was able to get the key unstuck. If this issue continues Kenneth Farman will have a discussion with the post office folks.

Our Annual Meeting will be Saturday, June 6 at Lisa Kirkemo's house, 2337 Steamboat Loop E. This year we are going to have a "Potluck Neighborhood Picnic" before the start of the meeting! Hotdogs and hamburgers will be provided. A flyer and agenda will be sent out soon.

The meeting was adjourned at 6:20 p.m.

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Ken Farman, President

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Lisa Kirkemo, Secretary