

**Minutes:** April 11th, 2017 THOA Board Meeting Minutes (Draft)

Meeting was called to order by president Pete Travis at 7pm. Board members present were, Penny Richardson, Joanna Martin, Ron Voigt, Katelyn Franks, Sarah Ackart, Eric Hundley, Ann Carter, Shelley Franks and Pete Travis. Pete welcomed Sarah to the board. The minutes were accepted as delivered to the membership and on the website. There was one update. The playset was donated by the Bowman family and the board approved purchase of new materials. Pete reviewed the agenda.

Vice Presidents report-Joanna Martin: Joanna is in communication with commissioner Hanning and the county and city are in talks to repair the 222<sup>nd</sup> E Ave entryway pooling problem. The city will repair the street as you exit T4 onto 222nd. Joanna has had several calls from homeowners in appreciation of the playground additions at the tennis courts. Huge thanks to Ron and Kathy Voigt for setting it up.

Treasurer report-Eric Hundley. Eric went over the budget to date. As of this date 203 homes have paid the dues. Next month phone calls and letters will go out to homeowners that have not paid. As of this time there are 28 unpaid.

Common Grounds report-Ron Voigt: The mowing season has started. Ron will work with the mowers on fine tuning the areas that need more attention. Ron finished up working on the playset. The basketball goal is now fixed and Pete donated a new net. It is getting a lot of use. No update as of this time on the tree cutters.

Watershed report- Bob Redden: Bob gave a rundown on each issue being monitored. The Muhich project south of 71<sup>st</sup> is moving along under close CoBA scrutiny. There is proper dirt coverage over the old dump. Two detention ponds will be built on the site. The city officials believe this could alleviate some of our water issues. Penny Richardson will be reaching out to the homeowners affected by French drain issues on 221<sup>st</sup>.

Rules and Regs-Penny Richardson. Penny has sent out several letters with HOA violations. One home recieved a second notice. Two homeowners were contacted about cars parked on the grass and they moved them right away. Penny has received complaints on another property. Penny is talking to the homeowners on 221st on water issues.

Pool report-Katelyn Franks: Katelyn is actively looking for a lifeguard. The job opening is for a certified lifeguard with CPR training.

Clubhouse report-Shelley Franks: A TV and sound bar have been purchased. Thanks to Shelley and Sarah for the shopping! The clubhouse is getting rentals. Ron reported on a incident at the clubhouse parking lot, the sherrif was called a one person arrested and one ran off in an apparent drug deal.

Social report-Sarah Ackart: The neighborhood garage sale will be Saturday, June 10th. The 4th of July celebration will be held on Saturday, July 1st. Keith Deaver will assist Sarah as needed. Volunteers will be needed that morning to set up and on Sunday am for cleanup. Eric Hundley reported that the Timberline and notices and agendas will be on the website.

Old business- Pete read the requirements of the THOA board. He wants to encourage homeowners to continue to do improvements on their homes and yards. We discussed the home under lawsuit. Last week Pete received documentation from the courts. The homeowner was contacted and some cleanup has started. The judge asked that a group from the board meet with the homeowner and outline exactly what needed to be done. A group will meet with this homeowner Saturday am.

Meeting adjourned 8:35pm