

Board MEETING – 2/5/18

Called to order 7:00pm

**Treasurer's report on financial update and dues** - \$18423.04 in checking account currently with 114 home dues still unpaid. \$3000 allocated for Big Event.

**Greenbelt** - Dead trees along north and west fence line taken care of. Pam will bring red spray paint to mark dead trees in the future.

**Big Event Saturday March 24 9:30-1:00**

Send out email for homeowner help with link on website for sign up for Big Event this week, Pam will put up link.

Cheryl reports Kelly Burt Dozer - Decomposed granite City has been using for trails and packs well along with concrete mix (\$2.80 per bag) \$375 per truckload. OR 2" gravel. Steve O'Neal noted could get DG at All American Stone with three trucks – one at Purple Martin, truck at Dove Crossing, one by Longmire Bridge. Pam, Steve, Skip and Cheryl have trucks they can donate. See if they will deliver it if x amount is ordered. Steve will email Larry Pressler to see if he will be in town with his 'stuff'.

Mules come out of with wood from downed trees, limbs, garbage. NEED 3 MULES. Can get 3 wheelbarrows from redtail. Pam has gloves in her garage. Store mules in cul de sac at Purple Martin.

No Subway this year – Drinks, chips, granola bars, trail mix and no break, end at 10-1. Homeowners can come at 9:30 to coordinate on bridge. Let them know that kids can get community hours by working this too! Marcy will get 8 bags of ice at Kroger on Saturday AM. Cheryl will go to Sams to pick up drinks and snacks.

Cheryl can call Big Event three days prior to talk to the head of the organization that will be helping us to reiterate that we need people who can lift and NOT wear shorts, long sleeve shirts.

Steve will send pdf of zones to divvy up work.

French drain fixing on east/south side of creek. Melanie Landis asked about landscape design classes taking it as a project.

Need port a potty, Cheryl will check on vendors and prices.

Cheryl will call city to arrange trash pick up. Will print signs to put up and send out email to membership and ask to help, Pam will put up link on email and Facebook.

-----

Jesse James did the current mow down of the trail for \$300 in October. Is willing to do it on an as needed basis.

**Neighborhood Garage Sale – April 28<sup>th</sup>**

**Issue of easement behind Lorikeet** – discussed options, can't use SHOA equipment or people from the Big Event for SHOA. Suggested the Lorikeet people band together and get a Big Event team specifically targeted for that purpose.

Website – new contact for architectural committee along with Kay McCullough and Larry Pressler.

Meeting was adjourned at 8:00pm.



## **Regular Board Meeting**

February 2, 2018, 7:00pm  
Fire Station #3, 1900 Barron Rd.

*(Note: Association Members who are not on the Board are welcome to attend all regular and special meetings of the Board, but may not participate in any deliberation or discussion unless expressly authorized to do so by the vote of a majority of a quorum of the Board, in accordance with Article 9.5 of the SHOA Bylaws.)*

### **AGENDA**

1. Call to Order
2. Big Event 2018
3. Financial Update and Dues for 2018
4. Other Issues in the Neighborhood this is the time where someone can speak
5. Adjourn to Executive Session

*(Note: Items to be taken up during Executive Session may include possible deed restriction violations and related legal matters.)*

6. Adjourn