

9/21/22

14 attendees
+ Board

① 7:02 Meeting Called to order
Teresa + Dennis absent.

④ Casey Overland present. - ADEA Property
representative

A) Adea Services

- July 2020 initiated services.

- Gave Board members handout.

- Casey reviewed handout.

Stom Hendrickson - requested electronic.

- Wally inquired about ~~month~~ monthly
service - by Adea

- Concern about boulevard not mowed.

- Concern about plow not watering.

- Larry - Concern about mowing up to fence.

② Public Comment

- Ralfeigh - concerns about ~~the~~ home
~~too~~ under construction.

- Concern that siding is not fire
retardant.

①

- ACC - needs to review

Jenny - asked about ^{subdivision} ~~county~~ to west.

- ? - concerned about area to west to be a wildlife corridor

- Jenny - we will have a chance to comment

③

A) Mally - treasure's report. (attachment)

- on track on reserve find in general.

B) Recruit Board members ~~22~~ 23/24
Trevin + Dennis terms up.

C) snow removal

- currently using Gecko.
↳ as needed basis.

- Gecko is taxed on client #'s.

d) Maintenance

- 1.5 weeks ago Gecko moved

- Sept 28 sprinklers blow out

- front paths cracks done October.

- Getty quote from Shadow Asphalt. ②

(IV)

A) Board comment

- felix about ADEA services

Tnewn - language in contract overstated in a few cases but otherwise services much expectations.

- fees - \$4400 / year.

- reduces work load. for board.

- board workload is highly reduced.

Paul - Adea keeps consistency.

w/ regard to turn-over.

- Portal gives HOA members chance to report compliance.

- Neutral body relieves community of tension.

- Adea did central doc. storage.

Molly - keep track of finances and reports. File paperwork - licence & taxes.

(3)

Jennifer - Board was gary to dissolve if it were 't for ADEA

B) Fall 2nd moving

Trena will do walk-through w/ Brad Engen Then re-visit.

C) Trees blown down = 3 total

- treasure state tree service

Quote 1) A-Cut + pile \$1250.00

2) Load + export 2025.00

total 3275.00

- wally - trees may not be on property

- Tabled.

d) tree removed

Planted 2 trees + ranchip.

Canadian Chokecherry - purchased from Caras.

Cost \$400.00

Jenn motion to replace damaged tree w/ something other than autumn blaze.

Molly second motion

wally - sign needs attn.

- motion carried.

(4)

D) - I - Eco-tech Clean up

Shrubs & grass around entrance

Molly - motion get it done - hire
eco-tech.

Paul second

motion carried.

E) - Drop box

- laptop w/ data

- maintain files

- plus files from last 2 years.

- option - Adea portal

- own cloud-base

↳ free - continue upload

Kasey - motion to move to drop box

Paul - second

motion ~~is~~ carried.

F)

Weds 18th >

2nd try 25th

Jenn motion for 18th Jan 1st attempt

25th 2nd attempt.

Kasey second

Motion carried.

(5)

Molly - motion to adjourn
public & move to
exec. session.

Paul - second
motion carried.