

November Hoa meeting

Dutch Creek Elementary

November 13, 2019

Bob Oliver, Ann Buckley, Laura Riedel Stacey Shepard, Mike Torres

Sherry Rock from 7260 W Portland Ave is here. We have a quorum and the meeting is brought to order at 6:28 p.m. Approval of minutes for October 9, 2019 Mike moves and Ann seconds and all are in favor. Ghent was going to take care of Brandon. Sherry they came out and picked up another fall clean up? *N addition to 7254 W Portland Ave . Sherry would like to know what is happening at this residence. Maybe we should do a well check? Homeowner forum is now closed.*

The managers report

The irrigation system was blown out on November 1st.

The egress window we still have not received the permit.

Financial Statement

Has a positive cash flow and a positive reserve account. Nothing has changed since the last financial report. We are over on water because of summer. We are over on the sewer because of a large payment. Our building maintenance is under , under on plats and trees, under on parking lot maintenance under on snow removal. Over on concrete under on insurance, but we pay the insurance in one lump sum. The association will improve over the next few months. Laura gives a motion to approve the financial and Mike seconds it and all are in favor. The cleaning of the gutters is undecided. The gutter on Roxbury side, and

New business

Liz Hernandez is the agent and was given to us by October Molly requested a quote by Great American crime was renewed at \$250,000 coverage is better with Great American. Cb insurance, Molly uses them quite frequently. We need to make sure that the unit they visit is the most updated unit so that they will not find things that need to be fixed. We are insuring the shell. Mike has volunteered for Great American to visit his house, because he has a new electrical box, and a new patio.

We have the deductible for hail/wind is 5% and the homeowners will need to increase their loss assessment coverage to 5% and will be informed by the Hoa. All in favor of ratifying the insurance Stacey moves, Mike seconds it.

Management software update. The logo will change and will be announced in December, they will be able to see work orders, distribution emails, as well as distribution texts. It will go live on January 1, 2020

Board members will have their own portal we will be able to communicate amongst ourselves and approve invoices online.

The next meeting will be January 8, 2020 The meeting is adjourned at 7:20 p.m.

Executive session is brought to order at 7:20 p.m. we approved Alcock Law group on page 45 they do not have us completely set up in their system. Tammy's office has said that they have not received any communication on any of the three properties and is looking for a resolution. Molly would let this play out for Jason Golliver, Cody Andrews is being monitored for additional payments Molly suggests that he also be sent over to Alcock as well. Molly is asking us to adopt a resolution for foreclosure on three properties within the community. and Motion was made by Laura and second by Stacey all are in favor.

7488 W Roxbury 7230 W Portland Ave and 7216 W Portland Ave.

The executive session was adjourned at 7:40 p.m.

Respectfully submitted by Laura Riedel

Approved by the Board, signed by an Officer