# Feb 12, 2025 | ☐ HOA Board Meeting

Attendees: Bob Oliver, Mike Torres, Heidi Shippy, Greg Hunt, Jen Wyman, Owners: Sherry Rock, Drew Pace, Kayla O'Brien, Julie, Annette, Dave Downey

Attached files:

#### **Notes**

Approval of minutes from 1/8/25 meeting

No committee Reports

#### **Homeowners Forum:**

## Sherry Rock: 7260 W Portland

The light on the garage at 7254 is completely out. When she comes home after dark, the corner is black. Difficult to see at night with light out. Additional question - How does she obtain a copy of the insurance policy that covers all of the HOA. Jen will email Sherry a copy of the certificate of insurance.

### Kayla O'Brien:

Wanted to propose an alternative to the newsletter. Suggested Board have 2x a year, community architectural walks so all can see the issues for those that can't attend the meetings so everyone is aware of what is going on. This will give knowledge and provide additional context to things going on within the community. Question on financials: Is there a reason July-October are missing? Kayla will be going in for spinal surgery, and wants to see if Shamus can attend next month's meeting in her place. Any chance of dues being lowered as we're coming into the end of our fiscal year.

## Julie 7086 W Portland Ave.

Any plans for landscaping enhancement this spring?

#### Homeowners Correspondence:

- 7160 W Portland about drywall inside the garage that needs to be replaced.
- 7224 W Portland issue about ice collecting/drainage issues in front of garages. Strand concrete will be asked to do a bid, as well as a few other parties to compare costs.
- Ask Strand to also look into drain pain issue which contributes to the ice damming

## Managers Report

- Signed and had the BAM agreement completed. Will start in the spring when ground thaws and they can get it done.
- Met with Strand to look at the carport post on Roxbury

# **Unfinished Business**

- None to address except grading around Julie's unit.

# **New Business**

- 7468 Bent carport post. Board approved proposed repair bid with Strand.

Confirm date of next board meeting Weds., 3/12/25 at 6:30 PM

Meeting adjourned at 7:11 P.M.