

Homeowners Association (HOA)
Board of Directors Meeting Minutes
November 8, 2021

Actions and Decisions

1) City

- Naturalization area information:
 - CoE approved new naturalization plan around the stormwater pond.
 - Plan for 2022 to be shared with Barton, when ready.
 - Section of grass that is not growing. Weeds have taken over. Will discuss with Barton.
 - CoE expected to cut/mow every 10-14 days.
 - Area around ravine between condos and houses: Some residents offered to maintain the shrub beds but need to know which areas are HOA and which are CoE naturalization.
 - Community feature: Follow-up with Councillor Hamilton.
- CoE HOA Assessment to be discussed with Councillor Hamilton.
- Willows: CoE approach is to keep the willows mowed in order to control their growth. Board will follow-up with CoE – their approach is inadequate.
- Horticulture beds: CoE responsibility, but CoE crews have not yet maintained these beds.
- Jan./Feb. 2022: follow-up with CoE about the cattails.
- Sherbet Chokecherry trees with black knot: Follow-up with Arborist about removal.
- Gopher damage: Report to 311.

2) Committee Updates

- Maintenance Committee: Fall pruning costs are under budgeted amount. Condo's landscapers blew mulch and leaves onto the path. Request to Condo Strata Board for their landscapers clean up those areas (may need a second follow-up). 2022 pruning and weeding needs to be determined.
- Beautification Committee: No updates.
- Communications: One email address was updated as result of previous login issues. HOA website - Can post other info of interest to the community but need the info if anyone has any suggestions. Can use the community Facebook group for social community information. HOA website should be focused on HOA matters that affect the community.

3) Financial Matters

- Month-end to be posted later this week.
- September financials posted on the Teams site.
- Fee payment update: a few payments made recently by homeowners.
- Contacted Rohit because new homeowners in the new development have been contacting our HOA about fees and info.
- Insurance renewal: \$1,105.00. (\$50.00 increase from 2020-2021)
- Motion passed to approve the insurance liability renewal.

4) Other

- Nextdoor app: Letter sent to Edgemont Community. Voluntary individual involvement. Social, community and business information.