

HOA MEETING MINUTES
APRIL 26, 2017

The meeting was called to order at the Hillsdale Library by Chuck Ensign and a quorum was established followed by approval of the minutes from March, 2017.

Committee Reports: Laura Miller sent in a flyer for an Emergency Preparedness meeting at Maplewood School on June 1st to be given to all owners. The Maintenance Committee is still awaiting a second company to send us a contract bid. Social Committee cancelled the Easter Egg Hunt due lack of interest. The GovDocs Committee is working on a May date to have the owners vote.

Old Business: units #3849 and #3889 have had their roofs repaired by Griffin Roofing

New Business: A resolution was passed to establish a Financial Task Force. It is charged to investigate financing for the cost of siding replacement and seismic upgrades if and when these project are approved by the owners. Joel Glick is chair with Kay Brooke-Willbanks, Mary Ann Lewis, Mary Lou Haas, and Jonny Loch as members.

The ARC request for #3831 was discussed and more information was needed before approval can be given.

Financial Report revealed that our last mold abatement at #3871 cost \$18,000.00. We are presently over budget on Landscaping. We have formally notified KinLiving that we are discontinuing their weekly maintenance contract. However, they will continue to collect that portion of the dues and we will draw on this as needed.

Meeting was adjourned at 7:45 p.m.