

## **June 12, 2024, Board Meeting at 8:30PM**

### **Attended**

Corinne Mayhew  
Katie Leithead  
Rich Wells  
Lonnie Hastings  
Daniel Nelson  
Nicholas Mack

### **Absent**

None

### **Discussion Points**

- Approved minutes from May's meeting.
- Went over Expense Report, everything looks good.
- Kendra joined our Open Forum to discuss the gopher up in the garden. It's been stealing her plants. We have asked for quotes for Pest Control, and to get rid of them we'd have to treat the entire hillside.
  - o Traps haven't been working
  - o Discussed and approved refunding Kendra for her garden box fee
  - o Kendra was told she needed to send photos of the garden box she wants to put in front of her house so we can approve it
  - o Rich mentioned having metal troughs up in the garden area
- Kendra brought up 2 dogs she's having trouble with, they are pooping in front of her house and the owner isn't cleaning it up. The dogs are also peeing on her porch and her decorations. She's going to send info and photos/videos to Rich.
  - o Nicholas let her know that we can set up an HOA camera in her window
- Spoke about buildings that need the possible stucco repairs.
  - o We are going to ask Bobby what his opinion is on whether the stucco does need to be repaired
  - o Lonnie is going to look at the buildings as well to confirm which colors we are painting the buildings
  - o Bobby will start painting if the stucco repairs don't need to be done
- Concrete repairs have been done.
  - o The Grind crack and fill step in the courtyard has been done
  - o Lift driveway was done at a lower rate
  - o Remove and replace 3 sections North end of Lily Pad
- The damaged grate by the DeHeer's has been repaired and welded.
- Landscaping fixes by the "Willows Spring" has been done (sod and metal edge).
- Lonnie brought up having LD come down to test all the sprinklers, there are lots of dead spots of grass.
  - o Rich texted LD to come do this during the meeting
- Still waiting for SF City approval to do a pump behind the DeHeer's.
- Climbing dome is in – yay!
- Discussed replacing rocks in areas where rocks have slid down and tarp is showing.
  - o Possibly just move shifted rocks instead of replacing? Rich asked LD to look at this
- Unfinished business:
  - o Deadline for windows has been placed and they need to be done by October 31, 2024
  - o New gutters that have been damaged will be repaired next week
  - o Bobby's crew is going to do deck staining within the next few weeks
  - o Still working on getting a quote for the damaged handrail
  - o Refreshed bark throughout the community, we are still waiting on a quote from LD
  - o Install grass/sprinklers on the hillside by Dragonfly and Firefly? Still waiting on quote for this
- Dog Park:
  - o \$550 per tree

- Weed control included, will spray again next week
- Complete tear down and redo: regrade, sod, sprinklers, trees: \$17,450
- If the gopher is there it was discussed to not even do a full redo because the fox tail weeds are out of control and the gopher will continue to rip apart the dog park
- It was decided to take care of the weeds, look into a shade, and taking care of the grass
- Discussed putting up shade canopies over the kid parks
- Lonnie brought up the corvette that parks in stalls for a week at a time. (1277 Lily Pad)
  - Rich brought up changing the HOA rules to say that if you haven't moved your car after 72 hours, fines will be issued instead of notices
  - Lonnie is going to look up other HOA rules to see if we can figure out how to fix this going forward
- Nicholas brought up the white fence around the gated park. He fixed the fence and within a couple of days it was damaged again.
  - We can do a general fine, but then we can charge for the labor and parts. Rich said it also depends on how many times they have been fined
  - Nicholas has a camera up to hopefully get footage of any further damage
- Nicholas brought up the deck that was expanded and a cocktail rail was never added even though it should have been.
  - A notice was sent to the owners from TPM to put the cocktail rail on, Rich will check what deadline was given

#### **Action Items:**

- **Rich:** Ask Bobby if there is anything he can do to fix the cracks in the stucco
- **Rich:** have LD come down and test sprinklers in the dry areas of grass around the community
- **Rich:** get quote from LD for replacement bark throughout the community
- **Rich:** quote for damaged handrail
- **Rich:** have LD rake up the rocks in areas where they have slid down and tarp is showing
- **Rich:** get quote for installing grass/sprinklers on the hillside by Dragonfly and Firefly
- **Rich:** have LD cut down weeds around and near dog park
- **Rich:** get a quote for shades on dog park (installation fees)
- **Rich:** call the Bullfrog address and speak to the owners about the damaged vinyl fence (kids are playing soccer against it)
- **Everyone:** come up with ideas on what we can do with the HOA rules in terms of saving spots/moving cars from one spot to the other

**Meeting Adjourned: 10:25PM**