

July 10, 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 June's meeting.
- Went over Expense Report, everything looks good. Income wise we are ahead!
 - o Agreed to refund Kendra Herbert for her garden box.
- Insurance Renewal
 - o Increase deductible to \$25k.
 - o If there is a flood, kitchen fire, etc. the homeowner's insurance has to cover \$25k before the HOA insurance will kick in for coverage.
 - o Rich mentioned we could have a rep from the insurance company come to one of our meetings to answer any questions if we want in the future.
 - o July 22nd the new policy takes effect.
- Bids
 - o Replenishing bark throughout the neighborhood is about \$1275-\$1700 (15-20 yards needed, \$85 per yard)
 - **All in favor to move ahead with this**
 - o Handrail - \$450 per rail (Van Wagoner unit size)
 - **All in favor to move ahead with Van Wagoner's unit ONLY**
 - o Install sprinkler system and sod (on Dragonfly): \$16,500
 - **All in favor to NOT move ahead at this time**
- Deck staining is ongoing
- Window notices have been sent, deadline is 10/31/24
- The fence on Dragonfly surrounding the playground has been brought up. Kids are playing soccer hard against the fence and continually causing damage. Videos have been taken of the kids doing this.
 - o All in favor to charge 1709 Dragonfly and the residence on Bullfrog for repairs + labor to the damaged fence. Split it 50/50
- The drain above the DeHeer's – we are finally moving forward with fixing it!
- Up on Firefly, there is a basketball stand by someone's home. It's not allowed in the common areas of the neighborhood stored. They can store it inside and then bring it out, but it can't be stored outside.
- The Sam's residence was brought up, they need a notice sent to clean up their common area. (Garbage, bikes, toys, stuff on the porch).
- The house on 1247 Firefly was brought up due to the marijuana use. It's become a big problem for the neighbors and affecting their home.
- Nicholas received an email from Wyze, and they are discontinuing the outdoor cameras with the hub that we have.
 - o They are phasing out support for these, but they mentioned Amazon Prime day we could purchase 2 -pack of their newer cameras without the hub. They are \$98.98 each.
 - o All in favor to purchase TWO 2 packs and solar panels to go with them.
- \$10 Sip'n gift cards were purchased and given to residents who have let us borrow their WiFi for the cameras.

Action Items:

- **Rich:** Send Nicholas a copy of the window notices so he can post on the HOA Facebook.
- **Rich:** Send bill to 1709 Dragonfly and the Bullfrog residence for repairs + labor to the damaged fence around the park on Dragonfly.
- **Katie:** Make sure the residence in question (the marijuana use) is 1247 Firefly. Rich will then reach out to the resident to address the issue.
- **Rich:** Send notice to the Sam's residence to clean up their common area. Please give them a deadline and if it's not cleaned up, send a fine. Deadline is July 20, 2024.
- **Nicholas:** Watch Prime Day for new Wyze cameras and purchase 2 2-packs and solar panels to go with them.

Meeting Adjourned: 9:52PM