

Minutes – 7th TEE HOA executive committee meeting June 15 2020

The meeting was held via Zoom.

In attendance: Executive Committee Members:

Michael Healy, Blaine Johnson, Mary Warren, Bruce Snead, Rollie Wild

Also in attendance: John Herzog, Mary Beltz, Mike Howell and Pat Baltzer.

The agenda was shared and reviewed.

A motion to approve the previous meeting's minutes was made by Bruce, seconded by Rollie. Minutes approved.

The recent financial statements were reviewed. Michael shared that we should expect a sizable increase in the water bill.

A motion to approve the previous expenditures voted on by email and/or approved by the President was made by Bruce and seconded by Mary. They included:

\$200. To reimburse Mary Beltz for the removal of a dead tree and \$200 to

Forestry for the removal of a broken tree branch next to the Warren's deck along

with \$319.60 to Rollie Wild for the purchase of new mailbox posts. John shared that

he felt the problem could be solved with sandpaper and rustoleum.

A discussion was held regarding the President of the HOA having the authority to approve some expenditures. A suggestion was made that a limit could be set and included in the by-laws.

Brent Frush has advised we move our account to UMB as Wells Fargo is not meeting our needs. This move will enable us to use on-line banking. John shared that he was not in favor of on-line banking as he sees problems down the road. Bruce made a motion, Rollie seconded that we make the move. Passed.

Blaine gave a report regarding the sewer line blockage. Wet wipes have caused the problem. All homeowners have been made aware of the problem these wipes cause. She has met with the workers and reports it will cost \$3200 to clean out the line. A lengthy discussion was held regarding how to proceed.

A discussion regarding the on-going roof concerns was held. Brett from 7 Summits will be out to look at the problems Blaine identified. She also shared Total Roofing's thoughts. The consensus was that we continue to work with 7 Summits to correct the problems that still exists. Blaine shared that she has a small leak around her chimney area. Chimney caps would cost \$485 a piece.

A discussion was held regarding the retaining walls. Michael, Rollie and Bruce walked the property identifying areas on concern. The question is can we find someone to replace sections rather than the entire wall. Pat suggested that we ask the contractor to come back out to answer questions. Bruce

suggested we might contact McCafferty for an evaluation. A motion was made by Rollie and seconded by Mary to have Bruce contact McCafferty. Passed. Blaine will look into replace and repair options.

Blaine reported a bid for cement work was \$6300. She will also get a bid from Red Man Pouring as they have done work for us in the past. Rollie suggested that we also include a bid for cement around the mailboxes. Blaine looked into stamped concrete as opposed to plain.

Bruce shared that he had talked with our new neighbor, Lori, regarding a website. She indicated that she was willing to help. ~~It would cost the HOA \$20 a year.~~ Motion was made by Bruce and seconded by Mary to ask Lori to proceed with getting the cost and source for the web site url. Estimated costs will be shared with the committee. Passed.

Mary and Frank Warren have officially requested that the tree to the left of their porch be removed. They are concerned that the gutter fills with debris which then causes problems with the roof. The potential for roof damage to their roof as well as Mary Beltz' is also a concern. The Warren's have 3 bids and are willing to pay half. Michael said the committee will take it under advisement and will also look into gutter guards.

John shared concerns about the lack of maintenance of the grass area between his and Mary's property. Michael said he would contact Corbran.

Meeting adjourned,

Respectfully submitted,

Mary Warren

Secretary