

CINNAMONWOOD HOMEOWNERS ASSOCIATION

July 19, 2017 Board Meeting Minutes

Location: 1961 Spicetree

Time: 7:00PM

Members Present: Mark Freed, Pete Nunnenkamp, Dave Towry, Lori Cole, Ourania Yue

Staff: Janet Morton, Chris Morton

Absent: Chris Prueitt, Darcie Prueitt

Guests: Betsy Belshaw, Mark Redfield, Dave Ronne

- I. Call To Order:** 7:06 PM
- II. New Homeowner:** Board was introduced to new resident, Dave Ronne. He and his wife, Ann, have moved into 1957.
- III. Mark Redfield:** Presented the board with an architectural design request to construct a gate on the side of his home across his cement pad. He explained that he's had three thefts in the past three years and the gate will provide privacy and security. Discussion. Mark will notify neighbor, Tricia Colvin, of the project. **Motion to approve the project made by Lori and seconded by Ourania. Passed unanimously.**
- IV. Financials:** Janet gave the monthly financial report. **Motion made to approve the report by Pete and seconded by Dave. Passed unanimously.**

Janet has not received bank statements for a couple of months.

Next Step: Lori offered to create an online presence for our accounts and send Janet statements each month.

Janet reported that the heir owner of 1921 has agreed to pay the \$400 fine assessed by the HOA due to not receiving Board approval to hold a three-day estate sale. Lori brought up the point that the front lawn of 1921 is in need of irrigation: **Next step:** Janet will contact the realtor and owner.

V. Old Business:

- Revised Bylaws on Website: Lori noticed on our HOA website that revised bylaws were listed yet they have not been formally approved by the homeowners. Discussion. **Next step:** Lori will contact Tom, our webmaster, and ask that he remove this item. Board will convene a work committee to finish the revised Bylaw project in the next few months.
- North Boundary: Lori contacted two surveyors and received estimates on locating our north boundary so that our proposed fence project could commence. Discussion.
- Cacak Fence Project Update: Lori explained that the fence project at 1918 needed a permit and the City has determined that Bob and Roxie's new fence needs to be eight feet in height instead of the nine feet that it currently is.
- Neighborhood Watch List: Lori is finishing up a current list of residents and their contact info.
- Curb Reflective Paint: Reflective paint has been applied to areas of the curbing at the entrance of Spicetree at the request of some homeowners who expressed a concern of difficulty seeing the curbing at night in poor weather conditions.
- Amendment to CC&R's: Amendment found dated December 2002. **Next step:** Lori will scan the amendment and send it to Board members.
- Annual Barbeque: Tuesday August 1. Set to go!

VI. New Business:

- Public Access Required: Dave explained to Betsy that in order to proceed with the construction of locked fencing on both sides of the gate at the intersection of Spicetree and Rees Hill, the City informed us that 'public access' requires sidewalks. In phase 1, sidewalks aren't present. Discussion. **Next step:** Dave will follow-up with the City to obtain a copy of the document that states this requirement and get the document to our HOA attorney.
- North Boundary Fence: Pete and Dave Ronne will measure the length needed for the fence and will try to locate the boundary markers. **Next step:** If the markers aren't found, Lori will engage the work of a surveyor.

VII. Minutes of this meeting were read back for approval. **Motion made and seconded to approve. Passed unanimously.**

VIII. Next meeting will be **September 20, 2017** at Pete's house, 1961 Spicetree. There will be no meeting in August.

IX. Meeting Adjourned: 9:18 pm

Recorded by: Lori Cole