

THE RESERVE AT BATTLE CREEK – HOA Board Meeting Minutes

January 17, 2019

Called to Order: 7:06 PM

Adjourned: 8:38 PM

Present: Sammi Alford, Janet Bassett, Ty Frederick, Larry Falgiani, Freda Bateman

Next Meeting: February 21, 2019 at 7 PM

I. Minutes

Minutes from the November meeting were distributed at the meeting and approved by the Board.

II. Treasurer's Report – Dorothy DeBorde

- The financial reported was sent to the Board by Dorothy prior to the meeting.
- The Association was \$248.60 under budget for the month of Decemberr and \$962.10 over budget year to date.
- The December 2018 financial report was approved and will be posted on the website.

III. Landscaping Report – Ty Frederick

- Larry and Ty will get bids for replacing trees that are dead or have been removed.
- Ty talked to SLK about trimming the bushes at the Villas gate and other areas throughout the Reserve and the Cottages. It was determined that trimming will wait until Spring.
- Larry is working with Ideal Fence to replace broken fence posts as needed.
- It was decided to not prepay services with Ryan Lawn and Tree. We will use them or possible others (Sanders, Colebrooks) on an as needed basis.

IV. HOA Report

- An update on the collection of annual dues was tabled until February.
- The Board discussed the need for feedback from Amy on non-compliance letters.

V. Old Business

- Sammi will draft a letter to send to homeowners with instructions for using the Architectural Application.

VI. New Business

- Thanks was expressed for all who participated in decorating for Christmas.
- The Board discussed the Public Hearing for the multi-family apartment project behind the B A middle school on 51st. It was determined that we would not have a representative at the meeting.
- The stump at the corner of Elm ST. and Elm Pl. will be treated in the Spring.

