

SURREY HILLS HOMEOWNERS' ASSOCIATION #1
MINUTES of the BOARD MEETING
MONDAY, MARCH 18, 2019 - 7:00 PM
At the home of Mary and Jim Garrett

BOARD MEMBERS in attendance:

Bob McWilliams, Mike Stratz, Ceeja Malmkar, Faith Rottmayer, Mary Garrett, Nikcora Clouse and Curtis Cromwell

BOARD MEMBER at Large: Jim Garrett

GUESTS: Tyler Clouse, Ellen McNeill, Shane Teters and Kerry Masters

Bob opened the meeting at 7:15 PM.

The minutes of the February Board meeting were read by Mary Garrett, Secretary. They were approved and stood as written. Mary suggested and it was agreed upon by the Board that the Board minutes of each meeting be posted on the Surrey HOA 1 page of HOA Services website.

Bob moved to accept the mowing contract from That One Guy Mowing, LLC (owner is Tyler Clouse, who lives in Surrey Hills) to include mowing every 2 weeks, plus the trimming and edging, at a cost of \$1,000 per mowing beginning April 1, 2019. The motion carried and the contract was approved.

Bob suggested calling a special meeting to introduce a Special Assessment to the HOA residents. Ceeja suggested that rather than asking each resident to pay this assessment, we could have a fundraiser instead. She suggested that since most of the money needed for this fundraiser would be used to refurbish the pool, we could sell tiles or bricks or stones with the donor's name engraved into it to be displayed at the pool. This fundraiser could coincide with the opening of the pool for the season. It was decided to do this fundraiser first and put the Special Assessment on hold and determine its need at a later date. Ceeja will research the possibilities as well as the costs of conducting this campaign.

Discussion was brought up regarding the bid proposed by Northwest Pool Management to manage the HOA #1 pool. Issues discussed were: Mike (who has managed the pool for the past 11 years) is in agreement to resign from this job; any teenager living in Surrey can apply with this new company for a lifeguard position; will the new management company provide an adequate number of lifeguards; will they be willing to change the age requirement for adult supervision from 12 to 10; can we provide our own chemicals; all private parties will go through the HOA; a volunteer representative from the HOA will be on duty at all times during pool hours to check for wrist bands and verify that the dues for each family at the pool is current or that the fee for outside HOA residents has been paid, collect any money that could possibly be given by a resident for dues and possibly maintain a concession stand. Bob moved to accept the contract from NW Management as it stands for one season. Ceeja seconded it, the motion passed and the contract was approved.

A letter was sent by Bob to HOA resident Jennifer Johnson regarding a cash payment of her 2018 dues given to a lifeguard at the pool but never recorded. He indicated that he would like to authorize a credit to be issued to her account with HOA Services. This was approved by the Board.

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Bob reported that he would like to do some research of the HOA's credit card history. He will request records from the bank. Ceeja suggested that the credit card balances be paid off and that the HOA not use credit cards for any payments in the future, thus eliminating interest fees.

Shane Teter requested that a cottonwood tree which is in the green belt behind his nextdoor neighbor's house with very large limbs hanging over his house, as well as his neighbor's, be looked at by a Board member. Bob indicated that he has already observed this potentially dangerous situation and will have the tree service used by the HOA come out to look at it. Any work that will need to be done will require a notification for permission from his neighbor for access to her backyard.

Nikcora obtained a bid from a sign company to replace the inserts of the HOA signs at a cost of \$55 per sign without the frames. She will contact them to have these signs made containing the contact information of the new accounting service company.

The next Board meeting will be on April 15. Nikcora will post this information on the HOA 1 Facebook page.

The meeting adjourned at 9:05 PM.

Respectfully submitted,
Mary Garrett, Recording Secretary