

March 2022 Board Meeting Minutes

Hover Ridge Community Board of Directors Meeting

March 16, 2022 - 7:00pm on Zoom

DETERMINING QUORUM

- Board Members Present: Ron Vogel, Risa Booze, Rhonda Dick, Louise Johnson, Josh Berman, Mary Griffin, Lynn Karlin
- Trio Property Management: Allan Orendorff
- Unit Owners Present: Kay Schrag, Dale Korba, Pat Borgmann

MEETING CALLED TO ORDER at 7:02pm

APPROVAL OF MINUTES:

- Risa motioned to approve the February 2022 regular Board meeting minutes
- Louise seconded the motion
- The motion to accept the minutes was voted on and passed

FINANCIAL REPORTS:

- Reserves as of February 28, 2022 = \$19,285.63
- CD's as of February 28, 2022 \$449,540.04
- Total Balance = \$468,825.67

MANAGERS REPORT:

- The 2021 tax return was filed. We do not owe taxes for last year.
- The snow budget for the year is \$16k. Our February invoice alone is \$15,995.
- Our trees were trimmed last week.
- Repair of the fence behind unit 911 is still on hold until the weather allows us to dig and cement posts. AI talked with GTL and as long as the weather holds, they should be able to start before the end of March.
- Exterior Solutions forwarded an invoice dated March 18, 2020 for gutter cleaning. AI checked the files and we paid for the cleaning in August of 2020. AI also checked the 2019 payments and found that the HOA did not pay for any gutter cleaning in 2019. Each year the gutters were cleaned, therefore this is probably a reasonable request. It was agreed that this bill should be paid.
- Units 937 and 954 still have bait stations installed. They will be monitored later this month.
- Unit 904 was notified that the parking policy would allow members to park a vehicle on the driveway if they have more than 2 vehicles.

ARCHITECTURE REVIEW COMMITTEE (ARC) REPORT:

- No requests since last meeting

UNFINISHED BUSINESS:

- A resident has volunteered to create a façade on the garden fence using siding and a top plate that will resemble the fencing around our patios. This will need additional discussion at April's meeting.

NEW BUSINESS:

- None

COVENANT VIOLATIONS:

- None

OPEN FORUM:

- We discussed options for community gatherings in the coming months including a fire pit party, potlucks, Easter egg hunt, Halloween parade, etc. We currently have \$200 from the city to help pay for these events. The city will open a new round of funding beginning March 21, 2022 and we will have the opportunity to submit a grant. Lynn offered to head this effort but will need assistance from other community members.
- Easter is next month and we discussed the possibility of having an Easter Egg Hunt as we did last year. This event was supported but no details were discussed.
- The Hover Ridge Little library is very full and needs purged to make space for new books. We agreed that if a book is placed in the library, it is assumed that it can be purged when the time comes. A resident will post a note on the library explaining this new rule.
- A resident has purchased a Part Shade Garden in a Box to be planted at Unit 948.

MEETING ADJOURNED @ 7:44PM

Next Monthly Board Meeting – April 20, 2022 @ 7:00pm via Zoom