

The Maples HOA Board of Directors Meeting
Agenda
May 11, 2010

- I. Call to order :
Meeting called to order at 6:30pm
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- II. Approval of Agenda:
Approved as submitted
- III. Update on Meeting with Prince&Yeates:
Waiting on follow-up from owner without success
As advised, we will proceed. The individual can be subpoenaed if necessary
Request for documentation will be in the newsletter
Will request June meeting to proceed.
- IV. Spring Clean items:
- Fence pickets
 - We will order a bundle
 - Pool furniture
 - Target option
 - pretty durable option
 - Other options
 - Vinyl weaving- UV and
 - Resin furniture
 - UV protected
 - All options discussed. Group decided to purchase pool furniture from Target. Kyle will make purchase.
 - Spring Clean up items- for entrance to community
 - Bark
 - Shrubs- recommend four durable items
 - 3rd dog station
 - Hang the pool rule signs
 - The schedule was discussed later in the meeting.
 - Concrete in mailbox areas
 - Received a few new bids for mailbox pad replacement
 - We will proceed with the from Run N Gun so long as they understand our requirements and they warrantee their work.
 - Phil requested a “brushed” finished for winter traction.
 - Striping in Parking areas
 - Due to weather we were unable to have parking areas striped. This is scheduled for next Wednesday. A notice will be provided to owners and residents.
 - Update on Slurry
 - We plan on having the roads treated at the end of summer. The HOA will place money in reserves during the summer to offset the cost.
 - Sign
 - Discussed a few options.
 - Recommended getting bids on rock sign.
- V. Grounds maintenance:
- Is the board happy with new Contractor?
 - Questions raised about cut length.

- The board seemed good with care provided.
 - Any issues or items to add? (Trees?)
 - It was discussed and decided to treat rock walls to prevent weeds.
 - Front area on Grevillea
 - Attempt a rock garden (large rock)
 - Will get a quote
 - Also get a bid on “school” zone outside
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VI. Misc items:

- Pollocks payment proposal
 - The issue was discussed at length.
 - It was decided to provide a 30 day period to pay in full, we will waive interest and fees. If not resolved the account will be turned over to collections. If not resolved in an additional 30 days the property will be foreclosed.
- Vacancy
 - Look at securing a “watering” system for vacant properties
 - Phil, Kyle and Kirby will assess needs this week.
- Enforcement of clean and upkeep of yards.
 - Let’s get more aggressive on notification of upkeep.
 - Notifications will be sent out for violations soon after the spring newsletter.
- Spring Clean up day?
 - June 12th at 9am
 - Lunch will be provided.
- Budget
 - Reviewed- in good standing. Will transfer additional funds to savings
- Common area trees
 - At the current rate charged by our maintenance company we will replace all trees visible from main roads.
 - Additional common areas trees will be evaluated and replaced at a later date.

VII. Next meeting schedule:

Tuesday June 8th at 6:30pm will be held at Kyle Hansen’s house

VIII. Adjournment :

- a. Adjourned at 8:00pm