

MILLER'S GATE HOMEOWNER'S ASSOCIATION

BOARD MEETING MINUTES

SEPTEMBER 19th, 2018

James Choate, President 2017-2019

Larry Blundell, Vice-President 2017-2019

Emily Laird, Treasurer 2017-2018

Paul Fischer, Street Maintenance 2018-2019

Russell Scott, Member 2018-2019

Forest Wilkins, Member 2017-2018

Linda Bostic, Member 2017-2018

I. Call to Order and Welcome – James Choate, President, Miller's Gate Board of Directors

II. Board Members in Attendance

- James Choate, Larry Blundell, Linda Bostic, and Paul Fischer

III. Treasurer's Report – Emily Laird (Given by James Choate)

- Deposit was given to Carl Franklin for the four new gate operators to be installed at the South entrance/exit. Gate Repairs/improvement category is over budget. This need to be charge to reserves.
- Sprinklers Repairs - At the South commons area – Vacuum Breaker Valve was replaced which put this category over. Should have funds in Lawn & Landscaping to cover the difference.
- 165 ft of fence was replaced at the South common areas. Additional funds can be shifted from Lawn & Landscaping or the reserves to cover the difference.
- Homeowner Balance Report has a high balance. Need volunteers to go to small claims court on behalf of the Miller's Gate Neighborhood to collect these debts.

IV. Topics of Discussion

- Paul is continuing to do street repairs, filling cracks with asphalt patch and hot tar.
- Street Parking has been an issue. Violation letters will be sent out.
- Discussion on the use of Fire Pits. Will approach the homeowner for a conversation and work for a resolution on this matter. Deferred to a later date.
- Sidewalk at 3920 Pamela Lane – Working with the homeowner to resolve the long-standing issue with the missing sidewalk on the backside of the property that faces Ashley Terrace. Will update as information is provided.

VII. ADJOURNED AT ~8:20 pm