|  |
| --- |
| Millers Gate HOA Board Meeting |

|  |  |  |
| --- | --- | --- |
| June 14, 2022 | 7:00pm | Virtual |

|  |  |
| --- | --- |
| Meeting called by | Matthew Raley |
| Type of meeting | HOA Board Meeting |
| Facilitator | Matthew Raley |
| Note taker | Janet Campbell/Matthew  |
| Timekeeper | N/A |
| Attendees | Matt, Janet, Brandon & Cheree |

|  |
| --- |
| North Entrance Update |

|  |  |
| --- | --- |
| 10 minutes | Matt Raley |
| Discussion | * Hunter/masonry vendor is going to provide start date
* Money is in reserves
* All 4 posts need to be replaced
* Hunter will do demo work
* Electrician would like to put couple sleeves
* Hays electric will do electrical work; replace metal boxes with pvc boxes
* Flag pole light is beyond repair so would like fix when landscaping is completed
 |
| Conclusions | * Approved by all board members
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Electrical Work |

|  |  |
| --- | --- |
| 5 minutes | Matt Raley |
| Discussion | * Put notes for pvc here
* What’s pending
 |
| Conclusions |  |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Landscaping |

|  |  |
| --- | --- |
| 10 minutes | Matt Raley |
| Discussion | * Primary concern is that HOA review all open invoices so that we can move forward with design plan
* Design will add beautiful colors
* Balance out trees
* Three at each entrance, remove some junipers and rose bushes and replace with all new plants/trees
* Removing flower bed that is standalone at south gate
* Vendor has degree in field and has specific plan for design maintenance
 |
| Conclusions | * Board approved to move forward with brick wall and revisit landscaping as funding permits
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
| Get bids on brick wall demo | Matt |  |
|  |  |  |

|  |
| --- |
| Amendment Project |

|  |  |
| --- | --- |
| 2 minutes | Matt Raley |
| Discussion | * Amendments are divided into 5 sections
* 60% of section must approve to move forward
* Waiting on attorney for final draft
 |
| Conclusions | * We will start on amendments once final draft received
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Condition of Roads |

|  |  |
| --- | --- |
| 5 Minutes | Matt Raley |
| Discussion | * Road updates will need to wait until the amendment is determined and approved
* Looking to increase dues (can be increased 10% each year without updating amendments)
 |
| Conclusions | * No action needed at this time; business as usual for normal maintenance
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Keypads/South Exit Gate |

|  |  |
| --- | --- |
| 1 Minute | Matt Raley |
| Discussion | * Work order is in for Top Quality to come check and make adjustments
 |
| Conclusions | * Work pending vendor schedule
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Budget Status |

|  |  |
| --- | --- |
| 10 Minutes | Matt Raley |
| Discussion | * Waiting for feedback from HOA Services on audit so we can make decisions for current and future budgets
 |
| Conclusions |  |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Violation Complaints |
| 4 Minutes | Matt Raley |
| Discussion | * We cannot take action on complaints without taking someone to court; expensive and time-consuming
* Not a budgeted item
 |
| Conclusions | * We will utilize city resources to address any code violations
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |

|  |
| --- |
| Garage Sales 2023 & Beyond |
| 2 Minutes | Matt Raley |
| Discussion | * Do we need to have 4 garage sales a year?
 |
| Conclusions | * Keep two sponsored neighborhood garage sales only
 |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
| Coordinate date with other neighborhoods | Brandon | 2023 |
|  |  |  |

|  |
| --- |
| Q & A |
| 10 Minutes | All |
| Discussion | * Look at schedules before planning future meetings
 |
| Conclusions |  |

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |