

# **CHA Board Meeting Minutes**

October 4, 2021

The zoom meeting was called to order at 10:02 am by President Sam Stone. Sam Stone, Brandon Farstad, Dave Hasse, Warren Walz and Kelly Gronholt were in attendance.

The board meeting minutes from July 8, 2021 were approved and will be posted on the website along with the treasurer's report. The current bank balance as of Oct. 1 was \$8,403.28. Currently we have 137 paid members in the HOA. This is better than the membership from last year of 131. After a discussion, a motion was made to increase dues to \$60 a year to off set increases in landscaping fees and postage increases. All voted in favor of the motion. Sam presented the idea of offering the membership the option of paying their yearly dues on Zelle, a money transfer app. There is no charges or fees to either the sender or receiver to use. The board approves a motion to offer Zelle to homeowners as an option of paying their dues.

The board approved a motion to not endorse any candidate for the architectural committee that is not a member of the HOA.

There were no new updates on the fiber optics in the neighborhood.

Container issues in the neighborhood have been resolved. A letter was sent to a property owner regarding the condition of the property. No response from the owner was received. All were in favor of a motion to contact the city in regards to the derelict cars, moving pods and unsanitary condition of the property.

A discussion of the suggestions of the various options of dealing with the landscape Thunder Cloud plum trees was held. Several homeowners responded to the boards request of the options for taking out the trees. After reviewing homeowners responses and the options, the board believes it is appropriate to remove up to six trees in the frontage from the area west of Glasgow. The trees would then be replaced by a similar flowering tree. Work to be done as soon as possible. The motion passes unanimously. Sam will ask for bids from local tree services. Warren will research replacement trees for growth patterns and best prices. The board decides to use volunteers to remove the split rail fencing. Kelly will get all volunteers to sign the hold harmless agreement.

The board decides that it would be beneficial to have a master document for future boards. This document would deal with the health and welfare of the community as well as a master landscape plan.

Board agrees to set the annual meeting for January 23 at 4:00 pm on Zoom.

The board next meeting will be October 26 at 10am. Future meetings are scheduled for November 20 at 10am and December 18 at 10 am.

The meeting is adjourned at 11:52 am