

Workshop – Bylaws

September 3, 2017

Location: 4344 So. Anderson Pl.

Time: 6:14 PM

Participants: Jeff, Frank, Pam, Faythe and Chris

I. Update on Pending Issues – Jeff & Frank

a. KID will be out this week to repair their damage to the grass strip by the mailboxes

b. Pool Owner – The pool owner called Jeff to say that he produces less than 2 gallons of water and it all remains on his property – none drains into the retention pond. He invited Board members to observe his backflow process if desired.

c. Storm Drains – Ben responded that the cloth in the storm drains can be cleaned of debris. He is checking to see if it is Dale Ross's responsibility or the City's.

d. Retention Pond - Frank has checked on several area retention ponds. The Villa Estates pond is like ours with trees and vegetation. The Creek Stone Pond is a dry well retention pond. Both ponds have an undesirable odor. He will schedule a date to burn the debris early in November when burning is allowed. Jeff will touch base with Ben again regarding moving the gate or building a ramp.

e. Rock -vs- Grass Strip – Ben says there is no requirement for builders to install grass rather than rock between the sidewalk and street. However, the City does require trees be planted. Dave Retter will follow-up and see that trees are planted where required. Jeff will request Dave Retter ask builders to install grass to provide consistency throughout the subdivision.

f. Phase II Split – Dale Ross seems to be open to splitting the two phases. Ben is looking into whether it will cause a substantial increase in Phase II dues.

g. Budget – We need to have proposed budget ready by the end of September to send out with the Annual Meeting notice.

h. Bylaws – Due to time constraints the Board decided to meet again on September 11 to discuss the Bylaws. Jeff asked all Board Members to review the draft prepared by Shannon Bono and come prepared with changes.

i. Annual Meeting – It was suggested we hold the Annual Meeting in early November so as to have ample time to prepare a budget and Bylaws. There was discussion regarding opening two board positions for election in 2017.

j. Garbage Cans – Chris will make an attempt to obtain missing Anderson Place homeowner signatures. Frank will get the Zillah Place list from Angela and approach those homeowners.

Submitted by Faythe Moore