

Gilbert Heights HOA

Board of Directors Meeting

August 18, 2020

Meeting called to order at 4:35 p.m. by President Stein Ericsson via zoom.

Board Members in attendance were Catherine Pletchette, Colette La Macchia, Kandy Knoblauch, Rick French, and Stein Ericsson. Homeowners in attendance were Aaron Cypher. Dustin Snow from Snow Property Services was also in attendance.

Motion was made by Kandy to approve the June 1, 2020, minutes. Motion was seconded by Rick. Motion carried 5:0.

A financial report was given by Stein. All expenditures and income seem to be in line for the months of June and July YTD for 2020. Total cash in operating account as of 07/31/20 is \$52,909.06. Total cash in reserve account is \$182,951.69. Dustin will send invoices for Signature Gates and for Daryl Guess to Stein for work done in July. Stein motioned to approve the June/July 2020 financials. Catherine seconded the motion. Motion carried 5:0.

Committee Report:

No outstanding requests

General discussion about tree trimming and dead trees from the heat in front yards. Also, discussion about promoting the need for owners to serve on the ARCH Committee.

Ongoing Business:

- Landscaping: Payment on the irrigation work was approved for the work that was completed.
- Front Entrance: Jeff (Tenant Landscaping) proposed around \$900.00 for some plantings around the fountain. Colette agreed to do a little more research on some of the vegetation Jeff proposed. Permanent vegetation does seem to be the suggested method. Colette motioned up to 1000.00 for the project. Stein seconded the motion and the motion passed 5:0. This will be done in the Fall once the decision on what to plant is determined.
- Seal Coat: Rick reported that the meeting in June with Jesse (from Ace Asphalt), Dustin and Kandy was positive meeting. Jesse explained the product and the condition of the streets. It appears that the seal coat was successful, and the visible cracks are normal and expected.

New business:

- 2021 Budget: After some discussion, it was determined that at this point, there is no need to increase fees in 2021.

- Annual Meeting: With COVID-19 restrictions, this year's AGM will be scaled back from years past. Saturday, November 14th will be the day of the AGM, and the time will be 5:00PM. However, we will keep it to just food and the meeting. Dustin will look into some catering venues that have individualized plate options and let the Board know what was found. We will do a "Save the Date" as the time gets closer. There are 2 positions up this year for Board Membership.

Next meeting will be September 22nd.

Motion was made by Stein to adjourn meeting. Meeting was adjourned at 6:00 p.m.