



Minutes of the Executive Meeting held on August 16, 2017

At 5:30 p.m. at the home of Sherri Cullom

Members Present: Don Plumb, Ed Kulchar, Sherri Cullom, Craig Paden, and Ted Fitzgerald.

Absent Member: Deb Mann

### **OLD BUSINESS**

- Don will follow up with resident that has illegal discharge waterflow.
- Don will contact Dave Austgen regarding re-seeding the foreclosed property, who has committed to get it done.
- Sherri was waiting to hear back from the FWCD to work together to recommend a cleaning service to the residents. FWCD has not shown any interest, so we will abandon the idea because of lack of interest.

### **NEW BUSINESS**

- Brian Woodward, attorney for the developer Dave Austgen, reports that they have a builder who will be submitting houseplans for a homesite on Levanno Dr. This builder has a block of 3 lots and plans to build one house and continue with the next two. The developer has received quotes to finish the roads in the back, and install a gatehouse and gate. Craig asked that the developer give the board plans for the gatehouse for approval. Brian said the Board would be notified about the gatehouse. Mr. Austgen would like to spray a foot around the transformers in the rear as it is hard to mow around them. The board agreed as long as it is a foot and no more. The herbicide that is being used is non-toxic.
- Ed will establish a protocol for approving houseplans. Perhaps a chain that the houseplans will follow and how long each individual has to review the plans.
- Craig has issued Grass Cutting Fines to 2 different lot owners. One lot owner was fined \$50.00 for each of their 2 lots and then an additional \$10.00 per day until mowed. The other lot owner mowed his lot after he received a fine letter. It was determined that he owed a \$40.00 fine for the 4 days from the time he received the letter.
- Craig asked Brian Woodward that the lawnmower be returned in the same condition it was in when borrowed. Brian assured it would be returned in usable condition.
- Don made a motion to adjourn, Craig seconded-vote taken all in favor-none opposed motion carried.