

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING MAY 27, 2021

Board Members Present: Bob Turner, Jake Kruse, Bill Coburn, Dave Wientjes, John Williams and Marlene Barrett

Board Members Absent: None

AGENDA: President Bob Turner called the meeting to order at 6:37 p.m. and presented an agenda for board consideration.

Moved-Seconded (Coburn-Kruse) to approve agenda. Motion carried.

MINUTES: Moved-Seconded (Williams-Kruse) to approve minutes of April 1st annual meeting. Motion carried.

TREASURER'S REPORT: Treasurer Dave Wientjes presented treasurer's report received from our bookkeeper. We presently have a balance of \$57,096.22. Suggestion was made to itemize expenses in future reports and Dave will make that request to the bookkeeper. Discussion was held on delinquent dues in the amount of \$11,167.42. Members agreed the biggest future expenses will be connected to completing the nature trail.

Moved-Seconded (Coburn-Williams) to send one more delinquent notice to homeowners to inform them that if dues are not paid by July 1, they will be turned over to collections with costs of collection to be added to the payments. Motion carried.

Moved-Seconded (Williams-Coburn) to approve treasurers report. Motion carried.

AMEND COVENANTS: President requested members review covenants and bring their suggestions for changes to the next meeting.

MAINTENANCE OF COMMON AREAS: President Bob Turner has been voluntarily mowing the nature trail and board members thanked him for his hard work. He has hired out the mowing, bush trimming, weed spraying of common areas and repair of a damaged mailbox post. He will obtain certification of bids and liability insurance from the contractors.

ARCHITECTURAL COMMITTEE: Presently Jake Kruse is the only member left on the architectural committee. After discussion, it was Moved-Seconded (Williams-Kruse) to add John Williams and Bill Coburn to the architectural committee. Motion carried.

NATURE TRAIL: Much of the meeting was spent discussing our 1st priority of completing the formal designation of the nature trail through our development. Bill Coburn and John Williams have been meeting with the City and developer. They walked the trail with the developer to verify corner and boundary marks. Two points east of ditch getting redone and then we will proceed with formal designation of the nature trail loop.

Next board meeting will be June 22 at 6:30 p.m. at the VFW.

At 8:58 p.m. it was Moved-Seconded (Williams-Turner) to adjourn.

Marlene Barrett, Secretary