

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING OCTOBER 25, 2022

Board Members Present: John Williams, Bill Coburn, Dave Wientjes, Marlene Barrett, and Lana Trasmondi

Board Members Absent: Joyce Simmons and Delia Prezkuta

Guests Present: Joe Harbaugh

At 6:30 p.m. President Williams called the meeting to order. All motions passed unanimously unless otherwise noted.

AGENDA AND MINUTES: After review, it was Moved-Seconded (Wientjes-Trasmondi) to approve tonight's agenda and minutes of September 27, 2022. Motion carried.

TREASURER'S REPORT: Wientjes reviewed current reports from bookkeeper. Members discussed the delinquent dues list and requested a more detailed list for review at our next meeting. After discussion, it was Moved-Seconded (Trasmondi-Coburn) to approve the treasurer's report. Motion carried.

WEBSITE: Former board member and webmaster, Bob Olson, contacted us with charges that were made to his credit card account for the HOA's website. Moved-Seconded (Coburn-Barrett) to reimburse him for these expenses. Motion carried.

2023 MEETINGS: It was decided to continue meeting dates on the 4th Tuesday of each month but change the starting time to 6:00 p.m.

COVENANTS/BYLAWS/CONSTITUTION/VIOLATIONS: Discussion continued from last meeting on the topics of weed violations, home landscaping not completed or done at all, and the retention pond. Williams suggested setting bi-monthly meetings with the City code enforcement officer. All agreed to start the timeline now for 2023 to get ahead of the problems before they get out of control, especially weeds. Trasmondi will invite city council members to our next meeting. Suggestions were made to get on the City Council agenda to discuss our issues with city ordinance violations and stay on a proactive approach and work together for solutions. We will also notify HOA members of our intention to enforce the above mentioned violations of the covenants/city ordinances when we send out the annual dues statement.

HOA FUNDS/VISION: Members discussed setting priorities and a 5-10 year vision plan for our HOA funds. Past suggestions were to continue the bike path through the development, an arboretum, the nature trail, and open space/playground area. All agreed we will have to save funds for many years to accomplish these ideas, or consider raising HOA dues. Also suggestions were made to appoint a Vision committee comprising of some board members and other HOA members.

There being no further business, it was Moved-Seconded (Coburn-Wientjes) to adjourn at 7:35 p.m. Next meeting is scheduled for November 22, 2022.

Marlene Barrett, Secretary