

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING FEBRUARY 28, 2023

Board Members Present: John Williams Dave Wientjes, Marlene Barrett, Lana Trasmondi, Joe Harbach

Board Members Absent: Bill Coburn, Delia Prezkuta, Joyce Simmons

Guests Present: None

At 6:05 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 (Harbach-Wientjes) to approve tonight's agenda and the minutes of January 24, 2023. Motion carried.

TREASURER'S REPORT: Wientjes reviewed current reports from our bookkeeper. He also reported the dues and annual meeting reminder letter has been sent to all homeowners. After discussion, it was Moved-Seconded (Barrett-Trasmondi) to approve the treasurer's report. Motion carried.

GROUNDS COMMITTEE: Members discussed the ongoing issues with weeds, contractor trash etc. that have been a continual problem and discussed previously. Suggestions were made to print some door knockers that can be used to give homeowners notices of information and potential violations. Harbach will research the matter for the next meeting. After discussion, it was Moved-Seconded (Barrett-Trasmondi) to appoint members Joe Harbach, Dave Wientjes and Bill Coburn as a grounds committee to handle these issues and meet with city officials as needed. Motion carried.

SHOSHONE EASEMENT: Harbach questioned the easement behind Shoshone Avenue. He said there is a lot of mud being packed out onto residential streets by vehicles using the easement. Members decided to walk the easement and discuss the matter further.

PARKING and SHED ISSUES: Trasmondi brought up concerns with residents parking in no parking areas. She said there has been incidents of vehicles sliding into vehicles parked in clearly marked no parking areas during icy conditions. She also said there are sheds that aren't the same color as the home, which is required in the covenants.

DOGGIE DOO STATIONS: Wientjes asked that we consider putting up more doggie doo stations like the one in the park. He walks our streets every day and noticed more issues with owners not cleaning up after their pets. We have several unused mailboxes that could be used. Barrett will check with the post office about using old mailboxes for that purpose. Otherwise, we can purchase some stations. Matter will be discussed further at next meeting.

There being no further business, the meeting was adjourned at 7:10 p.m. Next meeting is scheduled for April 28, 2023.

Marlene Barrett, Secretary

