

## **THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN**

### **BOARD MEETING APRIL 25, 2023**

**Board Members Present:** John Williams, Bill Coburn, Dave Wientjes, Marlene Barrett, Joyce Simmons, Lana Trasmondi, Joe Harbach

**Board Members Absent:** Delia Prezkuta

**Guests Present:** Joe Genereaux

At 6:01 p.m. President Williams called the meeting to order. All motions passed unanimously unless otherwise stated.

**AGENDA AND MINUTES:** After review, it was Moved-Seconded (Simmons-Trasmondi) to approve tonight's agenda and the minutes of March 28, 2023. Motion carried.

**TREASURER'S REPORT:** Wientjes reviewed current reports from our bookkeeper. After discussion, it was Moved-Seconded (Trasmondi-Simmons) to approve the treasurer's report. Motion carried. Wientjes will also post signs at our three entrances reminding HOA members of the annual meeting next month.

**ROLLS AND BOUNDARIES OF BOARD MEMBERS:** Rolls of members are defined in the covenants. Committee members/duties will be defined by covenants and board president. Board members shall not act outside their authority unless so authorized.

**DOORKNOCKERS:** Harbach reported that doorknockers have been ordered at a cost of approx. \$200. These will be used by committee members to inform residents of violations and any other concerns pertaining to residents property.

**DOGGIE DOO STATIONS:** Members discussed installing posts with bags so residents can clean up after their dogs. As we have received complaints, this matter will be discussed with HOA members at next month's annual meeting on May 23, 2023.

**WEBSITE:** After discussion, it was Moved-Seconded (Harbach-Coburn) to ask our bookkeeper to take on the task of posting financials to our webpage. Motion carried.

**WEEDS:** After discussion on the continual problem of weeds and in order to stay on top of the problem earlier in the year, it was Moved-Seconded (Coburn-Barrett) to authorize Black Hills Spraying to spray boulevards, Shoshone pit #1, Bozeman pit #2, bridge on Russell Street and the bridge by the park. Motion carried. Coburn will contact contractor.

**OVERFLOW POND #2:** Discussed the overflow pond on Bozeman Court and questioned ownership of the pond area. Williams showed a copy of Phase 6 between the City and Developer defining the area and responsibilities. Many questions were discussed about this area and the designations of open spaces, timetables etc. President Williams and Grounds Committee Chair Coburn will contact city officials to obtain copies of all phases and related paperwork.

**GROUNDS COMMITTEE:** After discussion, it was Moved-Seconded (Barrett-Trasmondi) to formally appoint a four person grounds committee to include Coburn, Wientjes, Harbach and Simmons, and appoint Coburn as committee chair. Motion carried.

**ARCHITECTURAL COMMITTEE:** Concerns were expressed about architectural committee members not receiving any requests through our website. Williams will look into the matter. Barrett handed out a

sample form to be used for additions or changes to existing homes. Members will review and discuss at next meeting.

There being no further business, it was Moved-Seconded (Trasmondi-Simmons) to adjourn. Next meeting is the annual meeting May 23rd 6:00 p.m. at the VFW.

Marlene Barrett, Secretary