

Board Meeting Jan 11, 2020

Opened at 8:00 at Sunrise Café.

Those present were: Richard Nesseth, Roxanne Sandul, Mick Sokolowski, Brent Schwartz, Bob Ortwein, Bill Cross and Ron Neuenschwander

Richard opened the meeting at about 8:05 a

Richard spoke to the board about the water pipe shutoffs (he thinks) that are above ground level in several sidewalks around Watersong. He believes they are a hazard and would like information on how or who is responsible for repairing.

After some discussion Richard remembered that he knew Adam Lane, who is with City Utilities. He will contact him and find out what the procedure is to get these fixed.

Richard has also volunteered to walk around the neighborhood and list the offending areas to present to Adam and the board..

Richard contacted the realtor of the house on Jade Cove and Schooner Dr regarding the fact it is a VILLA and must be sold as such. Bill also contacted the realtor that his sign is only allowed at the house not at the entrance. The sign at the entrance has since been removed.

Richard brought up the fact that there are houses in Watersong with moss on the North Side. Some of these homes belong to people not able to care for the exterior. He volunteered to put the moss killer on the homes himself, if the homeowner would pay for the product.

Bob Ortwein asked who is responsible for repairing the streets. It was discussed that the County was responsible since the developer finally put on the topcoat a couple years ago. Bob suggested that the homeowner association establish a repair fund so that when there is a problem it can be addressed by the association rather than waiting for a long time for the county to get to it.

It was addressed by Mick that we had a reserve that could be used for that type of thing should the board decide to allocate funds there to get it done.

It was decided that Bob would call the county to see what their involvement would be and report back to the board at the next meeting,

It was noted that the street signs on the corners need repainting. Several members agreed to help paint the signs and the posts. It was recommended that we find people to give us quotes on what it would cost to get it done commercially so that we could either hire someone or know what our volunteer time was worth,

Roxanne Sandul volunteered to handle the window cleaning contacts and assume that role. Ron will get our Website Administrator to change that on the website.

Mick let us know that Phil Fretz had asked why the annual budget had not been sent out to the general population of the Association prior to the Annual Meeting. After some discussion we concluded that we needed to meet to adapt the budget and then send it out to the Association about two weeks before the annual meeting.

The question was raised to how much is in our reserve fund and why do we need a large fund?

The board members contributed these ideas.

Unknown expenses such as:

Road repair

Legal fees

Litigation

Landscaping of common areas – tree replacement

Extra heavy snow year or mowing year during any given year

Fixing the drainage pipe

There is a fund for this from the county to perhaps fix this.

Trees to replant

Water pipes I sidewalk

Tree trimming in roadway.

Mailboxes and sign replacements

Special projects

Disaster relief from wind or ice or snow or flooding

The board will consider other things to go on this list, but it was noted that the things we accomplished this year could not have been done without a reserve fund

1.Rip Rap around the ponds +- \$13,600

2.New Trees on Union Chapel +- 1500.00

3.New Entrance Sign +- 10,900

4.Having the trees all trimmed in the neighborhood \$5000.00

5.New lights for Christmas trees 120.00 (Only because we got a 75% reduction after Christmas otherwise \$480.00)

6.Drainpipe repair \$1900.00

This comes to \$33,020 in capital improvements in 2019

We discussed meeting date for Association meeting to be any of the following.

April 13<sup>th</sup> 16<sup>th</sup> or 20<sup>th</sup>.

Roxanne will find out which date works for the school and let us all know,

Finding no more business to be discussed Brent moved the meeting be adjourned.

Bob seconded the motion and a vote was taken that it be adjourned.

Vote was unanimous and the meeting was adjourned at 8:47A

Notes respectfully submitted by Ron Neuenschwander - Secretary

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