

**Quarterly Meeting January 16, 2017
6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Roger called the meeting to order at 6:37 PM.

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
- ❖ Others present: Mayor Lisa Whalen – to speak about prospective water tower site.
- ❖ Homeowners: 10 homeowners in attendance
- ❖ Absent: Ben Keiffer, Compass Property Manager

3) Approval of Meeting Minutes

- ❖ Motion to approve October 17, 2016 meeting minutes – approved.

4) Treasurer's Report

- ❖ Financial report provided and reviewed by Compass.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ Fifty-seven ARC applications reviewed and approved in 2016.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues. Reminder letters; warning letters; fining letters.

6) Other

- ❖ Entry sign was vandalized. Bids being explored to replace with alternative sign.
- ❖ Hunters Crest Community Garage Sales to coincide with city of St. Bonifacius annual event of Spass-Tagen.
- ❖ It is commonly understood and accepted that an additional water tower is needed for both current and future water and fire service to Hunters Crest HOA. The city completed a water tower site search and located the best property for proximity and cost. A purchase agreement has been signed and amount agreed to with Commerce Bank. This site is on an old farm site just beyond the southeast section of Hunters Crest. Some homeowners on Merganser objected to the proposed placement of the tower and asked the HOA Board to assess the situation.
- ❖ In response, the HOA Board invited Minnetrista Mayor Lisa Whalen to attend the HOA Quarterly meeting on January 16 and provide Q&As. About 10 homeowners attended the meeting in addition to the full Board. Mayor Whalen made it clear that should the city be forced to abandon their currently proposed water tower site, they will build at Lisle Park. Many other homeowners objected and adamantly opposed the tower being placed in Lisle Park, where it would stand in direct proximity to and literally tower over many homes, and be visible to the majority of homeowners in the HOA. Whereas the current selected site is not in direct proximity of the HOA, it can still be seen by outlying homes in Hunters Crest at a distance.
- ❖ Board will ask an attorney to explore our options, if any, as an HOA.

7) Adjournment – Motion to adjourn at 9:00 PM. Approved.