



Board of Directors Meeting

**Board Meeting March 20, 2017
6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Roger opened the meeting at 6:33 PM.
- ❖ Homeowner Open Forum till 7:05.

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
- ❖ Others: n/a Property Manager not in attendance.
- ❖ 5 homeowners in attendance

3) Approval of Meeting Minutes

- ❖ Motion to approve February 20, 2017 -- approved.
- ❖

4) Treasurer's Report

- ❖ Financial report provided and reviewed. Budget approved by Board.
- ❖

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ 3 ARC applications approved since January 1st.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues. Reminder and warning letters being sent; Fining letters being issued when/as needed.

6) Other

- ❖ Homeowner open forum and discussion lasted from 6:33 – 7:05. Questions about proposed water tower site. Letters have been sent to all homeowners.
- ❖ City of Minnetrista considering whether to adopt the Hunters Crest nurp ponds maintenance.
- ❖ Property Manager to seek three bids for landscaping contract. Already received new bid from Superior Landscaping.
- ❖ Preparing for HOA Annual Meeting April 20th.

7) Adjournment –

- ❖ Motion to adjourn at 7:45 PM. Approved.
- ❖