

Hunters Crest Association
Board Meeting
1/15/2018

Call to Order 6:28 pm

Review minutes from October 16, 2017 meeting
Motion to approve: Jamie Heins
Bill Second
Accepted

Management Report

Review of Fine Structure
Motion to approve with Courtesy, \$25, \$50, \$100, then daily fines.
Motion accepted

No further discussions have been had about the water tower installation

Discussion of the dry creek bed at 4621 Hunters Trail
Send letter that it is approved, pending it works appropriately, and depending on how the development works around him. It may affect how things

Review of financials

Close the petty cash account, and move the funds into the operating account.
Motion to approve: Katie
Second: Tom Geffre

Review of balances owed

Website edits:

- Need to add 2018 meeting dates to the website, no Feb meeting. Annual and Regular meeting both in April
- Post 'Trail Night Out'

2018-2019 Budget
Motion to Approve: Katie
Second: Chad

Discussion of tree replacement, and need for a tree replacement policy, at homeowner's expense
Follow up with Aqua Pro about the irrigation on the island at the end of Merganser

Suggest at some point when the season is appropriate suggestions of how to hide the green electrical boxes.
Possibly have Eric create a plan that can be presented to the homeowner's, with the terms that Eric can complete it, the fee can be charged back to them, and no arch approval is necessary.

Contact the City of Minnetrista, check on the use of their room or the fire station. Or St. Boni Community Center.

Meeting adjourned: 8:22