

**Board of Directors Meeting  
AmericInn Waconia  
August 20, 2018**

Board Members present: Roger von Holtz, Jamie Heins, Bill Vit, Tom Geffre, Katie Pennington, Bob Rabin, and Chad Heyrman.

Home Owners present: Shawna and Joel Thayer

Property Management not present:

Call to Order: The meeting was called to order at 6:31 pm.

Discussion with the Thayer's about the height of their Arborvitae in back yard the Thayer's felt we did not have jurisdiction over the size and placement Also felt that Carla had approved the placement of the bushes in the yard. The board said we would take under advisement and get back to them.

Discussions by the board to have them Trim bushes to the following:

To maintain the 6' height of the arborvitae pruning in spring to midsummer is best. Keeping a 6' height also makes it easier for replacement if one of the arborvitae should fail. It would be easier to get a matching size arborvitae, if kept at this height.

The arborvitae can be shaped by pruning all sides. By pruning the street side you can prevent the arborvitae from growing through the fence & growing into the middle of the arborvitae which could be a problem. As the limbs get bigger they can get choked out due to the size of the links in the fence if they grow through.

Pruning between the arborvitae can help to fill in the middle. As the trees get larger you run the risk of the middle dying out. The dead zone will also no longer be able to generate new growth.

This can all be done and a hedge look will still be attained.

Discussion about if the board has the authority to regulate any work in rear of home the board was sent copy of the declarations showing we have the authority **Copy attached**.

Discussion about sending a letter to all homeowners that attend a board meeting for discussion about a problem be sent a letter thanking them for attending and signed by all of us. The board voted to do this. Letter is to be sent the next day after the meeting. In addition the results of the board decision to be sent at a later date. Compass to do thankyou letter and send out to board for review.

Bill and Jamie were assigned the task of meeting with the folks at 4538 Covey Lane to discuss the structure on the south side of the house and make recommendations to the board.

The folks at 9328 Partridge have installed a retaining wall on the north side of their home in the backyard. The work has been done without an ARC being submitted. Compass to handle and keep all board members informed.

Bill Vit updated the board that the developer is in negotiations with Letke family for the last lot so can add additional homes.

The homeowner at 9215 Partridge has never been instructed to remove the rock on the south side of his garage. If he has been instructed to remove the rock the board has not been informed.

The board approved the Options 1 & 2 1 flag pole repair and removing the dark colored stains from all 3 flag poles. Options 3 & 4 were not approved as they involved replacing the existing poles.

The home at 9670 Gander Lane has had both the roof replaced and a retaining wall installed without any Arc's being submitted. The work has been completed. Some correspondence has been sent to the ARC committee but the rest of the board has not received any info nor has the ARC Committee has not further updated Please keep the entire board in formed on any actions.

The board voted to have fines for failure to submit an ARC if the request for the missing ARC is not received within 7 days

What is the status of the sign info and for the spacing of the signs for the ponds?

What is the Status of the plat Maps and additional information Karl was going to provide?

Roger is to contact Waconia Farm supply about the work on the out lot along west side of HOA.

Do we have correct liability insurance for the common areas?

Jamie to pick up BOD Book from Tom B.

No further info on rewriting portions of association's document and Rules and regulations. Please update the board.

The Board voted to have Management attend board meetings until further notice. The board will cover the expense.

# Board of Directors Meeting Minutes

---

Next Meeting: September 17, 2018

Adjournment: The meeting was adjourned at 9:04 PM