

Hunters Crest Homeowners Association Minnetrista, Minnesota 55375

January 14, 2019

Board Members Present: Roger, Jamie, Bob, Bill, Chad, Tom, and Katie **Management Present**: Melanie Lawrence from Compass Management

Legal Counsel Present: Karl Robinson of Toohey Law Firm

Call to order at 6:33 pm

Homeowner Input: Craig Gralapp of 9259 Hunters Ct with representatives from Solar Spark to explain the process of how solar panel installation works. Sits about 3-5" off the roof, and likely no wiring will be run on the exterior of the home. They encourage black on black, but other color options are available. Panels are 1 ½" thick, and 18 lbs.

| 4 – 6 weeks is the approximate time to install after receiving approval |
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| Meeting with Karl Robinson of Toohey Law Firm to discuss the governing document rewrite |

These questions need to be answered:

What is the association doing that you do like? What is the association doing that you do not like?

Form committee to review the proposed amendments, and then suggestions are provided to the board for review. Committee will be formed anonymously with five homeowners, and four board members.

Suggested that window for voting only be 60 days so as to not cause any further delay in people providing their votes. The shorter the window, the more likely a response will be received.

Solar panel decisions to be included in the guidelines:

- 1. Solar panels on the back will be allowed with any color of shingle/roof
- Solar panels on the front will only be allowed with matching color roof (black or charcoal)
- 3. Roof inspection must be provided to show a minimum life of 10 years Voted and approved

Modify the guidelines example to include additional approved requirements.

Board Decision regarding Craig's ARC Application:



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Pending provided roof inspection to show 10-year life remaining, it is approved, since it's being installed on the back of the home. Request to provide installer information and manufacturer.

Management Report

Due to time restraint, a brief update was provided regarding an outstanding ARC Application, and the current standing with Accounts Receivable. No action was needed on any of these items.

The 2019-2020 Budget

Meeting Adjourned: 9:00 pm

Submitted by:

Melanie Lawrence Association Manager Compass Management Group, Inc