

# Hunters Crest Homeowners Association Minnetrista, Minnesota 55375

# May 20, 2019

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

Homeowners Present: Ben Port of 4501 Elk Circle, and Brett Perry of 9580 Glacier Rd

Call to order at 6:30 pm

## **Homeowner Input:**

Ben: Discussion regarding ARC Application for inground pool, extensive landscaping, and fence installation.

Brett: Discussion regarding ARC Application for fence that was declined due to height and material proposed.

Motion to approve the minutes: Unanimous approval of the minutes

### **Management Report:**

Property Visits: One completed one April 15<sup>th</sup>, and May 7<sup>th</sup>.

#### **Architectural:**

Board discussion regarding fence style and height requirement. New decision: 5' fence height allowed for inground pools Would be favorable to allowing aluminum style EFF-20 fencing, upon review

#### **ARC Violation:**

9516 Pheasant – Letter stating 10-days to provide explanation as to why it wasn't completed. Confirmation that it will be installed within 30-days. Provide proof by including contract for installation. Board speaking. If no response, fines and/or legal action.

Proceed with legal action for Bargmann Allow Stamson until June 1 to propose payment plan Proceed with demand letters on remaining AR balances after June 1

#### **Director Position Nominations:**

President: Roger von Holtz – Motion: Bill, 2<sup>nd</sup> Bob Vice President: Jamie Heins – Motion: Katie, 2<sup>nd</sup> Bill

Treasurer: Bob – Motion: Jamie, 2<sup>nd</sup> Rick Secretary: Rick – Motion: Mark, 2<sup>nd</sup> Bob

Meeting Adjourned: 9:15 pm Motion: Bob, 2<sup>nd</sup> Roger

Submitted by: Melanie Lawrence, Association Manager, Compass Management Group, Inc.