

Hunters Crest Homeowners Association Minnetrista, Minnesota 55375

June 16, 2020

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

Homeowners Present: None

Call to order at 6:30 pm

Homeowner Input:

Motion to approve the Agenda w/ addition of temporary pool size and trash enclosures under unfinished business: Rick motioned, Roger 2nd

Motion to approve the May 19, 2020 board meeting minutes: Bill motioned, Rick 2nd

Management Report:

Property Visits: May 20th & June 4th

Maintenance:

Mailbox Replacement: Mark completed the review of the mailboxes, and his findings were reviewed by the Board, as well as bids to complete the repairs.

Tree Maintenance: City of Minnetrista has a tree fund. Decision is to wait one more year, then treat trees, also with the hope of attaining City funds.

Administrative:

ARC Applications: 16 approved since April 20th meeting

ARC Violation: None

Miscellaneous Correspondence:

**** Landings – Owner is requesting revision to requirement for wooden 'Rainbow' style playset, and consideration for an earth tone painted metal.

**** Games Dr – Owner received Courtesy Notice for owning too many dogs. Three dogs were cited, and the Declaration only allows for two. Owner provided updated information from the city regarding the allowance for more than two dogs, and apologized for not reviewing the Association's regulations before adopting the third dog.

Board reviewed and request a response be provided to the owner including Declaration
Article II, Section 8 which states the maximum pets allowed per home. Include additional
information that the Board's hands are tied by the Declaration, and cannot approve
anything beyond it, and that all owners must be compliant.

National Night Out - Notice was received from the City of Minnetrista that national night out is postponed until Tuesday, October 6th. Board advised waiting for now to form a committee, and will review in the coming months whether it's feasible to participate this year or not.

Financial:

Account Balances:

Total cash on hand as of April 30th, 2020: \$301,159.66

Accounts Receivable:

**** Pheasant Crossing – Another appeal for the outstanding fines was received and reviewed by the Board. Motion by Rick and 2nd by Roger; have Toohey Law Firm send one final demand letter specifying that if all legal fees are paid to date within 7 days, the fines will be waived. If not accepted and no payment is received, all legal fees and fines will remain on the account and the Association would be forced to take further collection action with the intent to place a lien on the property and foreclose on the lien. Stress that foreclosure is very expensive. No further appeals or negotiations will be entertained, and any additional legal fees incurred will be assessed to the owner.

**** Gander Lane – Karl from Toohey Law Firm advised not writing off the outstanding balance, and to leave it be in the event the owner decides to sell so that the Association's lien can be collected at that time.

**** Games Drive – No action at this time.

**** Pheasant Crossing – No action at this time.

Meeting Adjourned: 9:18 pm

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