



Hunters Crest Homeowners Association

Minnetrista, Minnesota 55375

October 19, 2020

Board Members Present: Jamie, Bill, Katie, Bob, Seth, Rick & Mark

Management Present: Melanie Lawrence from Compass Management

Homeowners Present: None

Call to order at 6:31 pm

Homeowner Input: None

Motion to approve the Agenda. Motion: Bob, 2nd: Bill

Motion to approve the September 21, 2020 board meeting minutes. Motion: Rick, 2nd: Katie

Management Report:

Property Visits: September 29th & October 15th

Maintenance:

Tree Maintenance: EAB treatment is completed. The 15 trees along Lisle Park were treated through the association, and not the city, as there was a verbal agreement between both parties last year that it would be included in the association's treatment.

*** Ask Chris what would be recommended for the tags for hammering down the heads, or move the tags.

For the record, Gary Peters from the City of Minnetrista stated the following in an email on October 12, 2020:

"We did not treat them since Roger said the HOA would do them when and if they did the others. Since those were the only ones on that side of town, it made sense not to do them and save the trip charge.

FYI – we had a gentleman's agreement that the City would trim the boulevard trees in the HOA and that the HOA's maintenance company would take care of the ones along Hunters Trail, like they do with the mowing and snow removal. We also work with the HOA on removing the dead trees and disposing of them and then the HOA plants the new ones. This is throughout the HOA. We have worked with Eric Anderson from Superior Lawn & Landscaping several times on this."

Mailbox Repairs: A revised mailbox unit design was presented and reviewed, with the goal of it costing less in the long run for repairs. An updated proposal was requested from Lee Pennington for the revised design, which would cost approximately \$805/each for a 3-mailbox unit.

Approve Lee to replace the 13 known mailboxes with issues that were noted by Mark and homeowners. No more than \$2,800.

Mark will facilitate flag replacements.

Will review again in the spring to determine how to proceed and appropriately budget.

Motion: Seth; 2nd: Bob

NURP Pond Maintenance: Three companies have confirmed they will provide a proposal for the bathymetric survey, but they have not yet been received. Once received, they will be provided to the Board for review.

Administrative:

ARC Applications: Five approved since September 21st meeting

ARC Violation: ****Gander Lane – As of October 15th, the doghouse has been removed from the front yard, and the owners are now in compliance.

Board Terms: With the cancellation of the annual meeting for the fiscal year of 2020-2021, the Board voted to Option A: Extend all terms one year. – Motion: Rick; 2nd: Jamie

Grounds Contract: Get bids from other companies just to ensure that Superior's contract proposal is competitive. Provide at the January meeting.

Rules & Regulations: Tabled until further notice.

Financial:

Account Balances: Total cash on hand as of September 30th, 2020: \$267,388.09

Accounts Receivable: Balance as of September 30th: \$3,873.32

Motion to proceed with a lien on the property for **** Cottontail and **** Games Dr if no payment or communication is received at the time of demand letter expiration. Motion: Jamie, 2nd: Bill

Motion to send third demand letter to **** Glacier Rd. Motion: Bill; 2nd: Rick

Meeting Adjourned: 8:27 pm Motion: Rick, 2nd: Rick

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