



**July 12, 2021**

**Board Members Present:** Jamie, Bill, Katie, Seth, Rick and Mark

**Management Present:** Melanie Lawrence from Compass Management

**Homeowners Present:** Nathan Tellers, Ryan Rebman and Chris & Teresa Redman

Call to order at 6:03 pm

**Homeowner Input:**

- Homeowner #1: Discussion regarding a fence / landscape barrier that was added without ARC approval on an Outlot that was purchased by the homeowner.
- Homeowner #2: Shared concern over aggressive dogs in front yards with invisible fencing, and requested that consideration be made to adjust the Rules & Regulations to include specifications for invisible fencing.
- Homeowner #3: Expressed concern over the water issues within the City of Minnetrista, and asked if the Board had reached out to the City to discuss what could be done to improve the situation.

Motion to approve the Agenda. Motion: Bill, 2<sup>nd</sup>: Rick – Motion carries

Motion to approve the April 12<sup>th</sup> Minutes. Motion: Katie, 2<sup>nd</sup>: Bill – Motion carries

**Management Report:**

Property Visits: April 29<sup>th</sup>, May 13<sup>th</sup> & 27<sup>th</sup>, and June 8<sup>th</sup> & 23<sup>rd</sup>

**Maintenance:**

**Mailbox Maintenance:** Start recurring maintenance or replacement with Lee Pennington using proposed map of property with three zones. Zone 1 will be completed first, and have a \$10,000 budget for the first year, or 2021-22 budget year. Motion: Rick; 2<sup>nd</sup>: Bill – Motion carries w/ one abstaining vote from Katie.

**Administrative:**

**Annual Meeting:** Board approved holding the Annual Meeting, Tuesday, August 10<sup>th</sup> at Freshwater Church in Waconia. Seth Waterhouse to assist with booking and coordinating A/V assistance.

**Solar Energy System Guidelines:** An update to the guidelines was presented to include specification that ground mounted solar panels are not allowed. Motion: Bill; 2<sup>nd</sup>: Jamie – Motion carries unopposed

**\*\*\*\* Landings Way – Fence:** After reviewing the details of the request, the location of the fence/barrier and its function, it was unanimously agreed that the Board's decision had not changed from what was previously relayed to the owner. If the owner would like to keep the barrier in it's current location, then action would need to be taken with the City and County to separate the outlot from the homestead lot, therefore removing the outlot from the governance of the Association.

**\*\*\*\* Landings Way – Water Concerns:** The Board reviewed the concerns of the homeowner who attended the meeting. Unanimous decision to not take any further action at this time.

**\*\*\*\* Woodland – Invisible Fencing:** The Board reviewed the concerns of the homeowners who attended the meeting. It was recommended that any concerns regarding dangerous pets should be directed to the Minnetrista Police Dept as they are trained and better equipped to assist in those situations. No further action will be taken by the Board or Association at this time.

**Financial:**

**Account Balances:** Total cash on hand as of June 30<sup>th</sup>, 2021: \$343,731.55

**Accounts Receivable:** Balance as of June 30<sup>th</sup>, 2021: \$3,053.15

- No action necessary at this time on AR balances

Next Meeting: Monday, October 18<sup>th</sup>, 2021, at 6:00 PM via Zoom

Meeting Adjourned: 8:35 pm

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