

Colony Oaks Board Meeting

September 23, 2019

Board Members in Attendance: Joy Tapper, Gene Bouscal, John Hassell, Zoe Gustafason, Camille Roberts, Susan Wonder, and John Hester.

Other residents: Rosanne Clementi, Rita Szymanski, Ann Goldman, JR Ward,

Others: Melissa from Ameritech.

The meeting was called to order at 6:30 pm by Joy. There is proof of notice and there is a quorum. Call for approval of minutes of the previous meeting. Gene's name was omitted from the list of Board members attending. Motion to approve by Camille, John Hester seconded, all approved

Treasurer's report: John presented his report. We are over spent by 9K for the year to date but this can be covered by budget items not being spent. Joy pointed out there are also items in this report that belong to the loan for the driveway project and there is \$1K for a loan that was never taken out. Camille asked why we were over spent. Joy explained there are unanticipated roof repairs.

Managers Report: no violations; one collection with the attorney; no law suits with attorney.

Committee Reports: Social Committee Meeting tomorrow at 5pm at Julia's house. Please send Susan some ideas. Gene suggested a Halloween party.

Driveway replacement project: Scott indicated to Joy and Christina that the permit will likely be issued today or tomorrow. Then we will give everyone two weeks notice. They are going to try add drainage, under the driveway, of the sump pumps for units 1-9. Homeowners that want their walkways replaced will make this arrangement with Scott and pay him directly. The payment schedule will go out when the 2 week notice to start is given to the homeowners. Joy will ask Chris to get the daily schedule exactly as possible. Rosanne suggested going in the back way if you are concerned about walking on the boards.

Scott should have a report on the condition of the roofs soon. We should have it prior to the budget meeting. The gutters are also being evaluated.

To Do List: Haskell Termites reported units 31-40 need to be tented and will be done in January or February 2020. Rust on buildings is showing up more often. Flow tech adjusted the chemical and adjusting the sprinklers. John wanted to know why we cannot water more often since we are on well water. The city website stated only reclaimed water has unlimited watering. Architectural review

form still needs some changes. Peppers is doing a better job with cleaning of cleaning the bathroom for the pool area. Kim reported the underside of her bay window was not painted and we discovered none had been done. Christina reached out to Ladies of the Nile for parking and had no response yet. Church is too busy to allow us to park there. Christina will call school about parking and get a proposal for maintenance of the sump pumps behind units 1-9

New Business: Budget meeting dates have been changed to October 21 for the workshop, October 29 to discuss the budget and November 25 to accept the budget.

Homeowners: Camille asked why the pond has floating vegetation. Rosanne explained it was expensive and we are doing it as best we can monthly.

Gene motioned to adjourn at 7:01pm by Camille, Gene seconded and all approved.

Submitted by John Hassell September 27.

Approved October 29.