

Limited Edition Homeowners Association Meeting Minutes August 14, 2017

Prior to the meeting a moment of silence was observed for members of the Limited Edition community who are currently suffering from ill health.

The meeting was called to order at 6pm by Joe Tummers. Board members present were Joe Tummers, Angela Webb, Marianne Simonson, Bruce Hoff, and Mike Sweeney.

The minutes of the last meeting were unanimously accepted by the Board.

The Association would like to thank the outgoing members of the Board Harry Buck and Paul Kelley for their many years of service.

Treasurer's Report: Bank balances: \$70,000.50. Motion to accept the report was approved by a unanimous vote.

Review of Prior Activities:

- Downspout repairs were completed on units 40, 52, and 68. Isaac Villanueva will return to reseed grass in these areas.
- The gutter over the garage door was repaired on unit 68.
- Water in the crawl space of unit 66 has been addressed and is being monitored.
- Projects for units 26 and 44 have been approved.
- A chimney cap was placed on unit #6.

New Business:

- A directory of homes and homeowner contact information will be placed on the Limited Edition website for use by the community when needed. The site is password protected and the information is not accessible by the general public.
- The Board will begin the process of securing a landscaping/maintenance contract for 2018. The Board will secure at least three bids.
- The Board will begin the process of securing a hazard insurance contract for 2018.
- The Board will investigate the cost of washing the gutters and soffits for each unit.
- The Board will investigate the cost and necessity of cleaning the gutters, including how often this service would need to be provided each year.
- The Board will investigate the cost of installing "Gutter guards" rather than paying to clean the gutters.
- The Maintenance request form will be updated and will be accessible on the Limited Edition website.
 - All contractors must have liability insurance and must have workman's compensation if they have more than one employee.

- Board meeting minutes and the Treasurer's Report will be accessible on the Limited Edition website. Paper copies are available in a file folder attached to the box on the porch of unit 66.
- The Board voted unanimously to consult with attorney Jeanette Tysinger for a legal opinion on driveways and walkways. Joe Tummers and Bruce Hoff will meet with attorney Tysinger in person for a consultation.
- The Board voted unanimously to allow a spending authorization of up to \$500 to be approved by two board members so that simple needed repairs do not have to wait for a Board meeting.

The September meeting will be held on Monday 9/11 at 6pm at unit 10.

Minutes submitted by Mike Sweeney, secretary.