

## Limited Edition Homeowners Association Minutes March 12, 2018

Prior to the meeting a moment of silence was observed for members of the Limited Edition community who are currently suffering from ill health; specifically for Tommy Kerney and for Diann Duncan.

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

The minutes of the 02-12-2018 were unanimously accepted by the Board with the correction that the grass was reseeded at unit #66, not unit #28.

The Treasurer's report was unanimously accepted by the Board.

### Old Business:

- The Board followed-up with attorney Tysinger to verify no HOA liability for the 5 dead pine trees that abut our property
- HOA sent emails to units 3, 26, 36, and 44 regarding tree removal.
- Total Lawn Care replaced three pop-up valves at 12 and 14.
- Total Lawn care reseeded front yard at unit 66.
- Vander Pool repaired roof leak (at vent line) at unit 42.
- New owners at unit 34 were unaware of court settlement that impacted their unit. Joe Tummers explained situation to new owners.
- Board voted unanimously to ask attorney Tysinger for clarification on HOA paying homeowners insurance for units 34, 36, and 38.

### New Business

- Board voted unanimously for landscaping repairs to unit #28. Cost is \$380.
- The board decided to consult with Bartlett Tree Experts about the following:
  - Whether to prune Bradford Pear at unit 3.
  - Whether to prune/trim Holly at unit 8.
  - Whether to remove Magnolia at unit 18 as it is too close to structure.
  - Whether to remove diseased Maple at unit 32.
  - Whether to prune Crepe Myrtle at unit 40.
  - Chase Giebner from Bartlett will walk the property with Board members the week of March 19 to give advice on other trees and shrubs on the property.
- The Board discussed the idea of a uniform numbering or signage system for Limited Edition. Some packages are being delivered to wrong property due to inadequate numbering/signage on the units. Board wants to be certain emergency services/first responders can quickly locate a home in our community.
- The Board denied a request for driveway repair from unit 64. Board sent letter of explanation to unit owner.
- In request to a clarification of financials: Each month an electronic transfer of 1/12 of HOA fees are transferred electronically to the Reserve Account (\$630.00).

- The HOA will look to recruit two new members to serve on the Board for the next three years.

Addendum:

The Board met at 6pm on Monday, March 19 to consider items that had been overlooked at the previous week's meeting.

- The Board voted 3-1 to approve treatment to all boxwoods on the property as recommended by Bartlett in their report delivered to the Board last fall. Cost for two treatments is \$882
- The Board voted 4-0 to get a quote from Bartlett to treat the Blue Spruce at unit 14. The Board approved an authorization of immediate treatment if the quote is less than \$500 as fungicide needs to be applied in the early spring. Mike Sweeney will follow up with Bartlett.