Minutes of Limited Edition Annual HOA Meeting September 10, 2018

The meeting was called to order by Mike Sweeney. Board members present were: Bruce Hoff, Marianne Simonson, and Betty Jackson.

Mike asked for a moment of silence to remember Limited Edition homeowners who have passed away or who are suffering from ill health.

- The minutes of the August meeting were approved unanimously.
- The Treasurer's report from August was approved unanimously.

Old Business

- Mike Sweeney updated the Board on water in the crawl space at #52
 - o A sump pump was installed
 - MasterDry confirmed that the water in the crawl space is caused by a water table
- Maintenance request for unit #20 was discussed. Mike Sweeney and Bruce Hoff will look at the damage & update the board members for a vote.
- Maintenance request to have bank trimmed behind unit #6 was approved. Mike Sweeney will contact Isaac with Total Lawn.
- Total Lawn Care is to install a clean out drain between units #8 & #10.
- Insurance deductible Tom Simonson asked the Board about the insurance issues. There were no changes made.
- Total Lawn Care had given two estimates for a revision of the entrance way. The lower estimate was approved by the Board. Mike will contact Isaac to begin the revisions.

New Business

 Reminder- If homeowners have a maintenance request, they must complete the maintenance request form and present to the Board for approval before the work is to be done. Invoices presented to the association for repairs or maintenance that have not been approved by the Board will not be paid and will become the responsibility of the homeowner who ordered such work.

Next HOA meeting will be held on Monday October 1st at 6pm at unit #8.

Any homeowner who needs to contact Mike Sweeney should first try email at michaelsweeney50@gmail.com. Emails and text messages can be answered more promptly than phone calls. His phone number is 423-483-6927. If a phone call is necessary please leave a message and he will call back.