Skyview Ranch Homeowners Association Board Meeting Minutes – Dec 6, 2017 Home of Jonathan

Present: Aseem Kanwar, Catherine Grijzenhout, Bob Watt, Jonathan McKearney, Sundeep Parmar Meeting opened at 718 PM Chair: Jonathan McKearney

Minutes from Nov 6th meeting distributed – move for acceptance by Jonathan, seconded by Catherine Carried

Financial reports were distributed with discussion ensuing. Move for adoption of financial reports. Jonathan moved, Sundeep seconded

<u>Old Business</u> Landscaping committee 3 quotes Hines - \$51,000 add \$12,000 MBD - \$45,000 Pro-property - \$35,000 (not including litter pick-up) add \$12,000 Voted 5 to 0 to accept bid from MBD

Discussion with clarification of insurance arrangements

Flag design

Deadline was Dec 31st. Design submissions have been received. Do we extend the deadline to allow for the fact that we have done community advertising? It was agreed that we will post a notice on Facebook and allow 2 weeks for submissions. Stick with Dec 31st deadline. The submissions will be reviewed and judged at our January board meeting.

Website update – payment option for fees has been added.

The flag is damaged again but repairs are needed on the flag pole.

New Business

Discussion took place about the proposal from law firm to collect outstanding HOA fees We will obtain multiple quotes from other law firms. A decision is to be made by the February board meeting

Catherine mentioned that we usually give Christmas gifts to certain entities – snow removal and community police officer. Aseem to deal with purchasing cookies from local baker in the neighborhood. It was agreed that we would spend up to \$200 for the community policer officer and the fire department and \$100 for our snow removal contractor.

We will invite Astoria to our March meeting. Meeting adjourned at 8:10 PM. Next meeting at Natasha January 3rd.