

# **The Reserve at Battle Creek- Master HOA Board Meeting January 23, 2020 Meeting Minutes**

**Called to Order: 7:15pm**

**Present: Janet Bassett, Sammi Alford, Karlie Madden, Sara Henry, Dorothy DeBorde,  
Larry Falgiani and Amy Wade with HOA Management**

**Location: Janet's home**

**Next meeting: February 20, 2020**

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**Minutes:** The November minutes were reviewed online, approved and posted on the website

## **Treasurer's Report**

- Dorothy sent the financial report to the Board prior to the meeting.
- The Association was \$175.60 under budget for the month of December and \$1,265.33 over budget for year to date.
- Dorothy motioned to approve the financial report, second by Janet. Motion passed.

## **Landscaping**

- Larry reported that the pine needle clean-up, pre-emergent and bed clean-up is to occur soon.
- Larry presented an estimate from SLK for sprinkler head repair. The Board agreed to obtain another estimate.
- In regards to the L-shaped pond erosion, we are still waiting on a call back from the city in regards to their potential help.

## **Community Activities – Karlie Madden**

- Karlie confirmed that post cards went out for the hot chocolate social to take place on Jan. 25<sup>th</sup> from 2-4pm. This will also be posted on the Facebook site.
- Karlie proposed a fishing derby as the next social event. Date and time to be determined. Info on this would go out in the spring newsletter.

## **HOA Report – Amy Wade**

- Amy presented an update on the collection of annual dues. Collection of unpaid dues, late fees and fines were discussed.

## **Old Business:**

- The L-shaped pond erosion is an ongoing discussion as far as solution for the problem.

## **New Business:**

- Janet discussed the neighborhood website was having a spam survey pop-up. She will discuss with Matt as to why this is happening.
- Janet discussed that since Matt, our web master, has moved that Mike Love has agreed to maintain the website for us. In the meantime Matt and Mike will work together on a simpler layout for the website that is easier to maintain.
- It was brought up to have a box at the top of the web page for special announcements.
- There is a public hearing on Feb 13<sup>th</sup> for Centennial Crossing (single family alternative option). Karlie will obtain forms for homeowners to complete at the social that are for or against. Karlie will turn these in on behalf of the neighborhood.
- Karlie brought a homeowner question/concern regarding future trashcans to come. The city has voted to start using trashcans and recycling cans instead of trash bags. More info to come from the city, but believe this will take place in Sept 2020. Trash bags will be phased out. Trashcans will have to be kept out of site except on trash days. The covenant was reviewed and states this. If the cans are to be kept on the side of the house the homeowner will have to construct some type of enclosure, which will need to be approved by completing an architectural application and submitted to the Board.

**Adjournment at 8:55 pm**