

Silver Bow Owners Association

**QUARTERLY MEETING –WEDNESDAY, MAY 22, 2019, @ 1:00 PM
HAMMOND PROPERTY MANAGEMENT CONFERENCE ROOM**

MINUTES

Call to Order

President Kirk Dige called the meeting to order at 1:03 p.m.

The following Board members were in attendance in person: Kirk Dige, Lou Halmes, Lisa Prugh, Joe Woodmansee, and Ken Cummings. Boyd Teegarden and Barbara Bozman-Moss were absent.

Also, in attendance were Scott Hammond, Mike Palmer, Josh Hickey, and Katie Coleman from Hammond Property Management (HPM).

Approval of the 2/27/2019 Board Meeting Minutes

A motion was made to approve the minutes. The motion was seconded and carried.

Treasurer's Report

Halmes presented the Treasurer's Report which was included in the meeting packet. She stated that she continued to communicate with individuals significantly in arrears. A discussion was held regarding a contractor whose rates increased due to bringing insurance coverage up to meet the requirement of the HOA. The HOA will need to budget for that increase in the next fiscal year.

A motion was made to accept the check register for March 12, 2019 through May 16, 2019. The motion was seconded and carried.

Manager's Report

Hickey presented the manager's report, which was included in the packet. A few items were discussed to confirm Hickey was familiar procedurally. Hickey will have trees topped by an arborist to remove weevil damage, McCarthy is to stain the pool fence this summer, thatching of the lawn is being conducted during the week of the meeting, swallow mitigation continues across campus, and HPM will put notices on the dumpsters to notify residents of the spring cleaning dumpster.

New Business

Spring Cleaning Dumpster – Hickey reported that the spring cleaning dumpster would be delivered at the end of the week and remain through June 4th.

Old Business

Deck Replacement Update- Coleman and Dige reported on communication with owners replacing decks. The group reviewed revised deck plans for unit 47 and recently submitted plans for unit 21.

A motion was made to approve the revised plans for unit 47 deck. The motion was seconded and carried.

A motion was made to approve the plans for unit 21 deck. The motion was seconded, a discussion was held, and the motion carried.

Lighting and Electrical Project Report- Hickey reported that all parking lot receptacles had been repaired and the zone 2 panel will be reworked. It was confirmed that this expenditure would be paid from the landscape reserve.

Rules and Regulations Committee- Tabled.

Walkways Committee- Dige presented a request from the unit owner of 57 to install, at his own expense, 30 feet of sidewalk. A discussion was held regarding a few details.

A motion was made to approve the request to install 30 feet of sidewalk that is 4 feet wide with at least 2 conduit sleeves. The motion was seconded and carried.

Landscape Committee- A discussion was held regarding removing overgrown trees on campus. The group will consider what trees to begin with as everyone had suggestions. Hickey stated that a weed and feed application bid and a noxious weed application bid were obtained and will be scheduled asap.

Correspondence- There was no correspondence to discuss.

Adjournment

A motion was made to adjourn. The motion was seconded and carried. The meeting adjourned at 2:17p.m.