

Firelight Board Meeting

Tuesday, January 12, 2020 at 6:00 pm via GoToMeeting

Meeting Minutes

Attendance

Board members in attendance included Matt Walker, Curt Wilson, Karla Yeager, Jim Dolan, Carol Powell, and Hannah Damberg. Owners present included Steve Miller, Ann Scheder-Bieschin, and Dave Shappee. Other presenters included Mike Palmer, Josh Hickey, Dan Lukas, Katie Coleman, and Seanna Farrow of Hammond Property Management (HPM), and Karl Johnson from YES Compost. All participants were present via GoToMeeting.

Called to Order

The meeting was called to order at 6:03 pm.

Member Forum

Items for the February agenda include:

- Landscaping match dollars program-Karla
- Landscaping upgrades-Karla
- Discussion about paving
- Creating irrigated common areas
- Financial year-end report
- New bank account for small HOA charges – i.e. dropbox

Mike Palmer suggested the Firelight board form a landscaping subcommittee. Karla and Hannah expressed interest in being a part of the committee. The board will discuss further at the next board meeting.

November Meeting Minutes

Carol motioned to approve the meeting minutes from the 11/10/20 board meeting; Curt seconded the motion. All were in favor and the minutes were approved as presented.

Next Board Meeting

The next board meeting was scheduled for Tuesday, February 9, 2021 at 6:00 pm, MT.

YES Compost – Karl Johnson

The owner of YES Compost, Karl Johnson, was present to share information with the group on his composting services. He presented two options for the group's consideration, 1) weekly composting services for individual residences starting at \$15/month for a 5-gallon bin (+\$5 for each additional bin), or a centralized 64-gallon bin for the complex starting at \$80/month (+ \$60 for each additional bin) with a \$250 deposit.

In his experience, there has been little to no issue with contaminated composting bins (i.e. garbage, trash, etc.), and the bins are pressure washed weekly to eliminate odors. The group thanked Karl for the information and will consider the needs of the campus and share the information with owners.

Water and Sewer Update

A rate increase outlined by HLH will be implemented that introduces a tier outlining high usage water users who will see increased rates.

Property Management Report

The property management report was included in the meeting packet and reviewed. There were no specific questions from the board on the report. It was asked of HPM to be more consistent with documenting pet violations.

Rule Enforcement Report

The rule enforcement report was included in the packet. It was noted that a vehicle was booted to be towed and the vehicle was removed from the campus by the owner along with the boot. The license plate number for the vehicle will be turned over to the police, and it will be towed if seen on campus again.

Adjourn

Karla motioned to adjourn the meeting at 7:20 pm.