

# CRHOA Board Meeting Agenda

May 2, 2017

7:00 Call to Order

7:00 Roll Call and Open Meeting

7:05 March 7, 2017 Board Meeting Minutes – no quorum  
April 4, 2017 Meeting was cancelled

7:10 BOARD ELECTIONS

Current Members and Office holders

President	Mark Crawford
VP	Erik Pederson
Treasurer	Peggy Kloes
Secretary	Fred Herber
Member	Tim Evans
Member	Vanda Powell
Member	Ron Perry
Member	Laura Kinne
Member	Emory Gearhart

1. Discussion roles and responsibilities of office holders
  - a. See Bylaws
2. Set election date

7:25 BOARD TRAINING

1. Set a new date for board training

7:30 COMMITTEE REPORTS

TREASURER:

1. 2016 financial statement status
2. 2016 tax filing status
3. 2017 Dues Collection Status
4. 2017 Actual vs 2017 Budget

ACC:

1. Dues confirmation process
2. Confirm “no violations” process
3. Eform or regular mail submission
4. Work flow

NNO:

R&R:

1. Violation letter content
2. Lawn care/ landscape standard

## **CRHOA Board Meeting Agenda**

May 2, 2017

### Monument Design:

1. Committee status

### Play Lot:

1. Design status

### Landscape:

#### Common Area Maintenance

1. Common Area condition vs. s CC&R Standard
  - a. Moss control
  - b. Weed control
2. Irrigation system
  - a. Start-up date
  - b. Status

### 7:45 CRD MONUMENT STATUS

1. Status
2. City Proposal
3. Next steps

### 8:00 PROPERTY DAMAGE

1. CRD Tree Replacement
  - a. Estimated Completion Date
2. Janell Estate Monument Sign
  - a. Estimated Completion Date

### 8:15 MAIL BOX STRUCTURES

1. Condition
  - a. Roof
  - b. Structure
2. Boxes
  - a. Locked
  - b. Unsecured

### 8:30 NEW BUSINESS

### 8:45 MEETING ADJOURNED