Meeting called to order at 7:13 p.m. by President Dennis Caudell

A quorum was established

Minutes from January 20, 2017 Director's were approved.

President’s message:

Dennis Caudell summarized the winter storm damage and talked directly about tree damage and homeowner responsibility. Highlighting the memo that went out to all homeowners clarifying the responsibility of tree maintenance. A discussion from attending homeowners ensued and the explanation by Mr. Caudell and other board members was understood.

The association paid for the emergency removal of winter storm damage, however the association will not pay for the damage to trees, removal of stumps, etc., and will refer back to the letter sent to all homeowners in October of 2016.

There was a discussion regarding the parking of commercial vehicles on streets and driveways. Homeowners in attendance were unanimous in wanting this to not occur in the LEW neighborhood. The board directed Bluestone and Hockley to discuss current language in our CC&R’s with our attorney and report back with suggestions for making the intent clear and consequences enforceable.

A Board position is open; the board is accepting nomination; Patrick Lechner was the only person nominated. Patrick accepted the nomination and was elected to the position by a unanimous vote.

Financial Report:

Patrick Lechner reported that the financials were looking better than last year, despite the unexpected winter storm damage.
New Business:

The seeking of bids for landscaping, lane slurry topcoat refinishing and island landscape updating were given to Bluestone and Hockley. We would like to begin this work as early as weather permits.

One of the lighted entry pillars on 204th and Shoreview is leaning. Concern for the strength and safety of this brick structure, was expressed by a homeowner. The board asked Bluestone and Hockley to have it checked out and report back to the board.

Meeting was adjourned at 8:38 p.m.

Minutes submitted by:
Randy Hutchinson