

Seifert Creek HOA 2020 Annual Meeting Minutes

March 3rd, 2020

Board members present: Brian Owens, President; Joe Lee, VP/Secretary;

Board members absent: Mike Kelley

Christina Nez, Property Manager from Elite

Quorum: bylaws require 1/3 homeowners for quorum – quorum was met

Meeting called to order at 7:05 by Christina.

Meeting Minutes reviewed, Scott Miller made motion to accept, Cindy vanBree 2nds, passed unanimously.

Reviewed 2019 financials and 2020 budget. Ground Dynamics new multiyear contract for 2020. Adam Axthelm motion for approval and Nancy Owens seconds. Passed unanimously.

Old Business –

Brian Owens reviewed the plan on removing the trees in the common area behind four owners' homes & plans on planting new trees. This will be coordinated and communicated with those owners.

Brian Owens reviewed the information on the sidewalk, along with the irrigation repairs that will be needing done once complete.

Garage Sale was discussed homeowner Heather Romaine has volunteered to lead the sale this year. Dates agreed on June 12th & 13th.

Nominations – Brian Owens term is up; he is stepping down. Mike Kelley is moving and can no longer be on the board. Joe Lee stays on the board for one more year until term is up. Nancy Owens nominates Adam Axthelm, Cindy vanBree 2nds, passed unanimously. Nancy Owens was nominated by form, Adam Axthelm 2nds, passed unanimously. Adam will have three-year term & Nancy will have two-year term.

ACC Committee – Tom Greiner is stepping down, Dennis Backus volunteers, passed unanimously.

Open Discussion –

Brian reviews the information on the street lighting, if it was not addressed in 2019, he suggests the board change this & start addressing the lighting that is out. New sidewalk, Brian believes sidewalk on North will also be installed, might have the same issue with irrigation. Common area globes on light fixtures are 25 years old, it cost \$100 for new globe. Brian suggest the new board investigate this and take care of 10 of them in the common area for 2020. Brian will still maintain the website. Facebook Page has admin of Lisa Tinnell, she would like to hand it over to Nancy Owens.

Discussion of rentals, a motion was made by Vicki Snarr that the board work with legal to amend the covenants to restrict rentals, Dawn Jones 2nd, passed unanimously.

Language for the existing rules on trash pick up was discussed, it was recommended to remove one carrier on trash pickup but keep the same date for all to pick up, Christina Nez will have legal review.

Nature trails remain inactive because of safety. First part of the field is where homeowners can access the field to mow. Homeowner wants to be sure this area will be kept clear so they can continue to have access for maintaining, i.e. if a tree falls, it will be taken care of etc.

Christmas Lights were not working at entrance, Brian fixed it by resetting the circuit breakers.

Meeting was adjourned 7:55 pm.