

# Continental View Estates Homeowner's Association

## Board Meeting Minutes

[www.cvehoa.com](http://www.cvehoa.com)

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August 5, 2018

### Board Members in Attendance:

Vice President – Beth Fredricksmeier

Treasurer – John Helton

Secretary – JoD Splett

Board Member – Sheree Burcar

### Business:

1. Update from Treasurer John Helton
  - a. Eleven members have not paid HOA dues or responded with contact information.
    - i. A late fee of \$10 will be assessed beginning September 1, 2018
  - b. About half of homeowners have returned their contact information.
  - c. The HOA has filed their periodic report with the Secretary of State, and dues have been paid.
2. Hays Drive Entrance Renovation
  - a. Two options were put forward by the landscape committee.
    - i. Option 1: Remove all trees, plants and vegetation except for the six crabapples. Prune crabapples. Clean up rocks and lay weed fabric, add rocks as needed. Re-evaluate next spring to decide whether to add 3 or so shrubs which fit the environment.
    - ii. Option 2: Remove the dogwoods and the large north juniper. Prune the pinion pine and low junipers to fit inside the island. Prune crabapples. Clean up rocks and lay weed barrier, add rocks as needed.
  - b. The board voted to implement Option 1.
    - i. Sheree Burcar will contact Blue River Tree Company to determine a starting date for tree trimming.
3. Guidelines for Common Areas
  - a. While every member has the non-exclusive right to use the HOA common areas, certain activities, for example, mowing grass and trimming trees, increase the liability exposure of the HOA and its members.
  - b. Currently, guidelines do not exist regarding the use of common areas.
    - i. The board will create guidelines to reduce the liability exposure of the HOA and to promote the equitable and safe use of the HOA common areas.
    - ii. The guidelines will be reviewed by a lawyer to ensure proper wording.

4. Tennis Court Hail Damage
  - a. John Helton will meet with a representative of Renner Sports to obtain a bid for repairing the tennis courts.
  - b. The estimate will be submitted to the insurance company to see if any or all of the repairs will be covered by insurance.
5. Member Compliance with HOA Architectural Guidelines
  - a. Some members have replaced their roof without obtaining approval from the Architectural Committee.
  - b. The City Manager's office will be contacted to discover if building permits can be issued only if the HOA has provided approval for the work.

JoD Splett - CVEHOA Secretary