

Meeting Minutes June 24, 2010 – Ellsworth Heights:

Attendance: Kathy (Lot 14), Paula (lot 2), Jeff (lot 22), Matt (lot 4), Marilyn (lot 16), Andy (lot 30), Devon (lot 5), Heather (lot 24), Bob (lot 11).

Topics: Parking Policy, Annual Meeting Schedule, Design Review Update, Trailers, Basketball hoops, Landscaping, Roads, Treasurer Report, New Business.

- 1) Parking Policy letter approved. Attached to minutes. Posted on Gothoa.com (pending).
- 2) Annual Meeting schedule letter approved. Attached to minutes. Posted on Gothoa.com (pending).
- 3) Design Review Update: Still waiting for pictures from all homeowners. Finishing up paperwork to set baseline for each house.
- 4) Discussed recommendations from design review on trailers. Community cannot allow trailers unless there is an amendment to the CCRs approved. No amendment is being proposed at this time. Design review suggested that no amendment be approved unless 2' clearance from fence amongst other stipulations.
- 5) Basketball hoops. Since the CCRs specifically address basketball hoops, the previous allowance is not legal. Summary of CCRs: Portable basketball hoops are allowed as long as they are put away after use. An amendment could change this if it was proposed and approved.
- 6) Landscaping. Trees are getting to be a problem. Landscape company has estimate of approx. \$3070 to prune them (in addition to normal fees). The BOD is exploring estimates and the idea of having a work day in October. Additionally, we have had to remove 2 trees. It costs about \$400 to remove tree and stump. Thanks to a few neighbors it was free.
- 7) Roads. Resurfacing streets is going to cost between \$5100 and \$5500. We have 2 estimates and we are working on getting a third. Expect the work to be accomplished this fall.
- 8) Treasurer Report. Roughly \$50,000 behind where our reserve fund is supposed to be at this point according to Reserve Study. We have approximately \$6500 in operations and none in reserves. Expect a \$170 special assessment in September (in addition to normal dues) – expect a letter from management regarding this. This will cover the road. Expect that monthly dues will increase by \$5-\$10 a month in January.
- 9) New Business. Researching cost of no soliciting sign to put in front of neighborhood. Looking for volunteer to chair planting annual flowers in entry flower beds.