

East Valley HOA

9-23-20

Board Meeting Minutes

Meeting was started at 7:03 pm. Bob, Gretchen, Sam, Boyd, Danielle and Thom are present. Gretchen hosted.

7-30-20 Minutes were approved.

Danielle talked about financial package that went out the prior week. Danielle said one Homeowner is making dues payments and recommends holding off collections on another Homeowner for now and pursuing Small Claims Court in the future. More expensive but cost can be included In collection. It was agreed to wait.

Lending library costs can be taken out of neighborhood events.

Bob asked how much \$ was left in LC category. There were some unused funds available.

Common drives are Rim side, we think the lot 24 and 25 side drive. Not clear on common drives on EV side.

Danielle to check on LC responsibility maintenance around the City parking lot.

Irby back area maintenance cost can be taken out of retention pond, landscape maintenance or trail maintenance line items. Funds are available as they have not been used in the last few years.

Some Homeowners have been complaining about weeds in the back area behind park etc. There is a mix of homeowner and HOA responsibility. Retention ponds need to have brush removed. Danielle to talk to Jon. There was concern that the Water bills were high, concern about wasted water and happiness about green grass.

**OLD BUSSINESS**

Gretchen to renew efforts for ICY Warning sign for Green Belt access.

Danielle reminded everyone about Contractor insurance requirements and W-9s before work starts.

Bob spoke to signage for the Rim Skybar entrance. He got two price/designs. Stone and a close match to the East Valley signage, Todd Clements from Forge Sign. He received a \$3350 cost for matching EV signage and \$3k for a 4' x 6' engraved stone sign. Stone guy will rearrange existing rocks. The sign will need to be permitted. Gretchen wanted the new signage to match the old. Bob liked the Stone approach.

Thom brought up the Fire Dept. requirement of addresses on the sign. No one has seen that on any entrance signage. There was a suggestion of a vote on signage and a suggestion of an actual rendering to vote on. Bob voiced frustration on not getting anything done. Sam liked continuity on the signage. A motion was proposed and passed to have a single sign that matches the existing signage that says: ????. Rendering to be provided. Sam wants a sign at his entrance. Bob wants a Rock. Thom likes Rock with continuity.

Home on Highland has furniture/truck entrance, Danielle to send letter.

### **BUDGET & New Business**

Danielle is waiting for proposal from Irby on LC and Snow Removal, but said we need to decide on Snow Removal ASAP. Boise City or ACHD is not so on top of Street Plowing. Danielle has past agreed on parameters.

\$4k was proposed for fence maintenance (Oil Based Stain). Irby will trim back trees etc. Approx. 1160 on Warm Springs, Skybar to Boven and walking path. This is a Spring issue.

River Rock with paper on Warm Springs on EV side is \$17k with Warm Springs, SkyBar to Boven and the center median. \$70k rock plan to be over 5 years. Money to be pulled from reserves.

Gretchen would like to spend \$5k for reserve study, which was put in Budget. Further discussion needed.

Bob to write up issues to include in an "ARC".

Danielle brought up News Letter for mail or email. It was agreed to send in January. We are short about 15 to 20 emails.

Sam left about 8:05.

Danielle left about 8:12.

Lending Library may need a concrete pad. Bob volunteered to install. Rebecca (Library Lady who works in a Book Store) is painting a newspaper box for the Library.

Signs and WS cross walk is on County schedule. Bob has contacted ACHD on street drainage on the North Rim entrance that floods into our frontage road.

Thom brought up the agreed upon Storm Drainage maintenance plan with ACHD. Bob said it was performed in August 2018 by the Developer.

Meeting Ended 8:19 pm.