

Hansen Park HOA

Meeting Minutes

12/12/2017

I. Call to order

Aaron Beasley called to order the regular meeting of the Hansen Park HOA Board at 6:32pm on December 12, 2017 at 8603 W 3rd Ave.

II. Roll call

The following persons were present: Aaron Beasley, Teri Miller, Marty Zizzi, Shelley Clark, Tom Hall, Rachel Moore and Thomas Moore. Visitor: Mark Brown

III. Approvals

The financial report was presented. All have paid for 2017 except for one. Corrections were requested to the budget forms for 2017 & 2018 to break them out by year.

The minutes were read and approved.

IV. Open issues: Special guest Mark Brown presented his information in the ongoing CCR issue:

He explained what he did with the landscaping in his back yard. He said he contacted the city and they told him no permits were required.

We discussed the letter to be sent regarding this issue.

V. New business

- a) Aaron reviewed the upcoming year 2018 and job duties
- b) We reviewed the insurance, license and list of duties for the new groundskeeper. The list was approved by the board.
- c) Communications – Duties include Website, Email list, Next Door. Board members will help with drafting correspondence.
- d) Barbeque Committee – We need to work on getting power to the fence line and hose to the irrigation spigot.
- e) CCR – Marty will continue.
- f) Landscape – We need Senske to do better with cleanup. Use plastic tarps for leaves. We will use the locker for storage of any equipment for the groundskeeper. Starting in January, the groundskeeper will be available to

take on projects. Get word out on Next Door regarding snow and private mowing and leaves.

- g) Pond – Tom has the padlocks for frozen pond. Raking rocks will be a good job if nothing else needed from groundskeeper.
- h) Bookkeeper – Teri to continue.
- i) Secretary – Will prepare agenda and minutes

VI. Dates to remember

- a) The next meeting will be held at the Moore's at 8815 W 5th on Tuesday, January 9, 2018 at 6:30pm.
- b) Subsequent meetings will continue to be on the 2nd Tuesday of the month at Aaron's home at 8603 W 3rd Ave, at 6:30 pm.

VII. Adjournment

Aaron Beasley adjourned the meeting at 8:25pm.

Minutes submitted by: Shelley Clark

Minutes reviewed by: [Name]

