

# ***Hansen Park HOA***

## ***Meeting Minutes***

13 February 2018

### **I. Call to order**

Aaron Beasley called to order the regular meeting of the Hansen Park HOA at 1830 Hours on 13 February 2018 at 8603 W 3<sup>rd</sup> Ave.

### **II. Roll call**

Teri conducted a roll call. The following persons were present: Aaron Beasley, Thomas Moore, Shelley Clark, Rachel Moore, Marty Zizzi, Teri, and Tom Hall (Honorary guest)

### **III. Approval of minutes from last meeting**

Teri read the minutes from the last meeting. The minutes were approved as read.

### **IV. Budget Report**

Teri Presented the budget report, nothing outstanding

### **V. Open issues**

- a) Judgement requested of city attorney; Is the pond public or private property; Animal Control Access?
- b) CCR review of valid response. Board voted unanimously to invoke an enforcement response upon the resident in violation.
- c) Ground keeper's duties finalized
- d) 3 *Reserve Fund* options presented to board by Shelley for review and consideration. The final selection will then be communicated to the residents via marketing campaign with facts and resources available.

### **VI. New business**

- a) No new business

### **VII. Adjournment**

Aaron Beasley adjourned the meeting at 2030 hours.

Minutes submitted by: Rachel Moore

