

# **Hansen Park HOA**

## **Meeting Minutes**

01/09/2018

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

Aaron Beasley called to order the regular meeting of the Hansen Park HOA Board at 7:02pm on January 9, 2018 at 8815 W 5<sup>th</sup> Ave.

### **II. Roll call**

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

### **III. Approvals**

The minutes were read and approved.

### **IV. Open issues:**

CCR: Marty and Aaron met with attorney today to further discuss property damage between the two home owners.

HOA will enforce the violation of not seeking permission form first. Damage recovery to be handled between the two home owners.

### **V. New business**

- a) 2018 Fulfillment of the grounds keeper and covenants position discussed for consideration of potential candidates.
- b) Official communications need to be routed through email vs. texting amongst each other.
- c) Dues Increase – date needs to be selected for initial increase to begin. Selection of strategy for when/how for the collection of monies that will be applied towards the reserve.

Shelley to present collection options at next meeting.

Aaron will bring in Insurance Policy to identify coverages

- d) Reserve analysis video to be uploaded to new website, once completed.
- e) Communications – Thom presented proposal for new website to be managed in-house. Approximate cost: \$450 vs. \$1500 managed; Budgeted - \$5k

- f) Landscape – Thom to provide a letter to Senske for sponsorship mentioning in website in exchange for financial support of future events
- g) Shelley proposed a routine bookkeeping audit.
- h) Secretary – Will prepare agenda and minutes

**VI. Dates to remember**

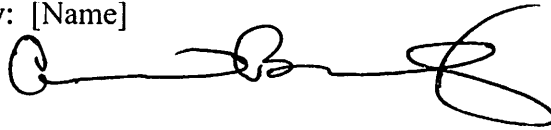
- a) Yard Sales: May 19 & September 15.
- b) Barbeque: September 8.
- c) Movie Night(s): July 14 & August 4

**VII. Adjournment**

Aaron Beasley adjourned the meeting at 9:00pm.

Minutes submitted by: Rachel Moore

Minutes reviewed by: [Name]

A handwritten signature in black ink, appearing to be 'A. Beasley', written over the text '[Name]'.