Flanders Mill

Location: Heritage Christian School & Zoom

Date: 9-21-23

Time: 6:01PM
End Time: 7:17PM

Meeting Minutes Agenda items

- I. Ami Sayer called to order at 6:01 PM
- II. Lindsay went through the budget 2023 vs 2024 budget. Total collected. Next year amount should rise a little bit. As Chase Skogen units get occupancy. Flanders apartments. Special assessments (late fees \$ buy in fees, DRC fees. Not income to association. Fees paid in and back out to architect and design review board.
- III. Lindsay go through budget - % based on smaller units. Apartments pay smaller fee.
- **IV.** Bonnie would like to note that she does not want the ground squirrels to be killed, but they are really destroying some of the lawns and open space.
- **V.** Angela asked if the parks are completely maintained by the city The map is on SPP website and only the circle round about park and a couple of other spaces are City parks. The rest are open spaces to be maintained by the HOA. There is a section that is full of weeds in the wetland area. There is also an area that was being missed and needed to be mowed on the far south side.
- VI. Discussion on whether or not to plow the streets. The owners were divided, so SPP will send out a poll to see what the owners would like to do. The City only made it through the neighborhood 4 times this last year. Owners were concerned about plowing with so many vehicles in the streets. Many neighborhoods supplement the City plowing so that it is easier to get around in.
- **VII.** HOA fee's in Flanders are pretty comparable. The fence needing to be maintained, wells, signs, lighting in the parks, etc are reasons that we need a healthy reserve.
- **VIII.** We received a bid to replace the trees, but as a board, thought removing and grinding the dead ones would make most sense for now. We will do this over 1-2 years. We can replace some in the future, but with water restrictions, this has been difficult.

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- **IX.** Urban Camping rules passed, so there is nothing that management or owners can do if they are parked on a street, other than call code enforcement. They are not allowed to park in front of homes or City Parks.
- **X.** There are some items that were on the original plan that did not get finished. A couple of owners brought up the workout equip and median on Annie/Sunstone Boulevard. The developer's holdback was returned by the city, so there is not much recourse. We will keep those areas maintained with pulling and spraying weeds.
- **XI.** The members present looked over the bylaws during the meeting to determine that the portion where election of the new board and the specific terms are missing. We are asking an attorney how to handle voting this year. The ballots will go out as soon as these are received.
- XII. The board is considering a committee to rewrite the bylaws, so that some areas further detailed. A quorum would have been 79 members present, which did not happen. The apartments get 1 vote for every 10 units.
- XIII. Meeting Adjourned at 7:31 PM