

DSHOA Board Meeting Minutes
February 21, 2017
Real Manage Conference Room
9601 Amberglen, Suite 1250

Meeting called to order at 6:03pm, adjourned at 7:45pm by Karen McGrath, President.
Next Meeting: March 21, 2017 (Annual HOA meeting at Lord of Life Lutheran Church)
In attendance; Board members Karen McGrath, Dan Harrison, Bob Podnar. Jennifer Payne, Association Manager Representing Real Manage.

ACTION ITEMS:

Pool bulletin board keys have been placed in the lock box for use by the pool committee. There are now three 96 gallon trash cans and one recycle can at the pool. We now have two keys for our storage unit. The board recommends that property owners notify the city, HOA Board, and Real Manage when they see sidewalks that need repair, especially if they present a hazard. We are waiting for our insurance adjusted to advise us if the light pole is covered under our policy.

COMMITTEE REPORTS:

Social; The Spring Fling was scheduled for April 22nd. There will be a food truck available for people to purchase food and soft drinks. Kristina will contact Morelia to see if May 3rd is available for a social.

Pool; A furniture inventory is needed to determine the condition and need to purchase additional items. It was suggested that we need more round tables and lounge chairs. The tentative date for opening the pool was set for March 13th.

Web Site; Frank is working on resolving a few minor problems. He recommends that reminders be sent to committee chairpersons for updates. The board approved posting events and information from the Churches and schools in our neighborhood.

Playground; Marc reported that many wood retaining beams are rotting and being damaged by ants. Also, the gravel area needs to be reworked. Jennifer was asked to obtain bids for the needed work. It was also stated that additional benches are needed. Consideration of new benches will be put on the agenda for a future board meeting.

OLD BUSINESS:

Playground Equipment Maintenance; We are still waiting on a second bid.

Mailbox Package Keys; Jennifer will check with the Post Office to determine their policy.

Tree Canopy Quote; Bob moved and Karen seconded to accept the bid from our landscaper.

Security Camera Policy; No changes were made to the policy adopted at the last meeting.

Fences; Jennifer was asked to request clarification from our attorneys.

Basketball Goal Repairs; The repairs have been made by a resident.

Parking Monitor; The board will monitor resident compliance to determine the effectiveness of the policy.

NEW BUSINESS:

Amenities Policy; Not discussed.

Maintenance & Phone Expense; Not discussed.

Board Meeting Minutes; Jennifer informed the board that, because the minutes are public record, they cannot be posted until approved by the board.

Respectfully submitted.
Dan Harrison, Secretary