

Minutes- August 17, 2019 meeting

Attendees:

Joe Maslowski  
Jessica Black  
Danny Lavergne  
Harold Lacy

1. FHMD Board meeting on August 21, 2019
  - HL will discuss the overall condition of the landscaping and lack of response.
2. Liability concerns of FHMD
  - Jessica brought up the issue of liability that FHMD raises when HOA offers to perform various maintenance tasks. Although, Clean-up Day seems to be OK with FHMD.
3. Slide
  - Arrives Monday, August 19th.
  - HOA will be asking for permission to install at FHMD Board meeting.
4. Grill
  - Installed
  - Will notified Joe not to discard the old grill for reasons unknown.
  - HOA will ask for permission for construction of an enclosure for the grill. Also will ask for FHMD participation in the costs.
5. Cease & Desist notice from Will Raatz
  - Joe will prostrate himself before the FHMD Board and seek forgiveness.
  - HL formally disavowed any knowledge, approval or participation in items cited in notice.
  - HOA will acknowledge the points addressed in the notice.
  - HOA will also address why the need for having a formal notice sent out instead of a simple phone call to discuss the matter.
  - HOA will solicit input from FHMD as to the protocol for future items from HOA.
    - Approval
    - Determination of financial participation
6. FHMD Finances
  - Question raised as to how FHMD determines where discretionary funds are allocated.
  - Funds seem to be found to fund the repaving of the asphalt at the front gate.

7. Oktoberfest
  - Danny “volunteered” to be chairman
  - Pam will produce flyer for the event
8. Jessica will coordinate volunteers for events
  - FHMD will be informed of the event
    - Hopeful that FHMD Board members will attend
  - September 28, 3-8 pm
  - Budget \$ 100 - Decorations
9. Budget \$ 400 - 500 for food/ drinks, etc.
  - Coordinating with Chili Cook-Off group
  - Various games
  - Beer (2 small kegs)
  - Brats (approx. 40)
10. Rock Garden condition
  - Agreed to stay away from this subject unless it is brought up by FHMD.
  - HL willing to straighten the record as to who was responsible for the planning, selection of plants, design of watering system, selection of rubberized chips, and construction.
11. Speeding - Forest Hills Drive
  - HOA will seek permission to move radar sign from Eastwood Drive to Forest Hills Drive.
  - Seek permission to have lines painted on the road at a strategic spot to mimic a speed bump.
  - Seek permission to paint a crosswalk at the corner of Forest Hills Drive and the 4-way stop. Purpose is to allow safe passage to the playground area.
12. Barking Dogs
  - Complaints will be directed to contact the Animal Control Dept. of Jefferson County.
13. Web Geek
  - Danny has a person in mind.

## ACC Report

ACC Report Time Period: August 2, 2019 to October 30, 2019

For HOA Board Meeting: October 30, 2019

| Date     | Address                  | Topic                    | Resident Request/<br>Issue   | ACC Response                                  |
|----------|--------------------------|--------------------------|--|---|
| 08/13/19 | 22876 Solitude Lane      | Exterior Painting        | Notification of painting crew for repairs and paint from 2017 hail storm.                          | Thanked and noted information for reference.  |
| 08/14/19 | 22886 Solitude Lane      | Roof Tile Reinstallation | Reinstallation of tiles from prior hail storm. Notification of truck and other construction items. | Thanked and noted information for reference.  |
| 08/19/19 | Solitude Lane            | Truck parked on street.  | Truck apparently parked more than a week on the street.  | ACC was already made aware of need for truck. |
| 08/20/19 | 22428 Springflower Drive | Exterior Appearance      | Neighboring resident concerns with paint, dead tree and roof.                                      | ACC requested HOA Contact Homeowner           |
| 08/20/19 | 779 Kachina Circle       | Exterior Appearance      | Resident noticed towels/clothes on hot tub.  | HOA contacted Homeowner                       |
| 08/20/19 | Riva Chase               | Weeds around Riva Chase  | Resident noted weeds around Riva Chase to be sprayed.  | Advised Resident to contact FHMD              |
| 09/02/19 | 22856 Solitude Lane      | Roof Tile Replacement    | Boral roof tile and adjustment in color.   | Approved                                      |
| 09/14/19 | 22464 Anasazi Way        | Exterior Paint           | Home being repainted, no prior approval. Requested colors.   | Approved.                                     |
| 09/24/19 | 849 Eastwood Drive       | Dumpster                 | Interior renovations need dumpster in driveway.  | Thanked and noted information for reference.  |

---

## ACC Report

---

| Date     | Address               | Topic            | Resident Request/ Issue   | ACC Response |
|----------|-----------------------|------------------|---|--------------|
| 10/20/19 | 936 Castle Ridge Road | Deck Replacement | Replacing redwood deck with composite deck, same shape and size.  | Approved     |
| 10/28/19 | 22101 Chippewa Lane   | Generator        | Installation of generator out of view.  | Approved     |
| 10/29/19 | 22653 Anasazi Way     | Remodel          | New garage doors, exterior deck railing and interior construction.<br>Need dumpster on site for extensive period. | Approved     |