

The Helm at Fountainhead

Homeowners Association

Minutes of February 11, 2016

Those in attendance: Laura Miller, Guanda Klotzbach, Sandy and Darryl Grosjean, Donna Williams, Shari Aggson, Pat Preuss, Geneva Matthews, Dave Caldwell, and Becky Jett.

The meeting was called to order by our President, Shari Aggson, at 1:05 pm. Dave first introduced Becky Jett, the new Office Administrator at Heritage Management Co.

The Minutes had previously been distributed to the homeowners and the only correction noted was a typo on WD Yards....it was noted as WC. Donna moved that the correction be made, Guanda seconded, it was approved.

Presentation of the proposed 2016 budget...the only questionable amount was in Grounds Maintenance and that will have to be discussed and increased.

Nomination of Board and Members ... Due to health issues for Larry Miller, Laura has to resign her position as Treasurer, as they will be moving. Kate Cranston Lima is also resigning as Secretary, as she feels she doesn't have time to do it. Guanda and Donna agreed to be on the Board, Shari agreed to continue as President, and Pat will go back to Secretary. These names and positions were approved by a show of hands.

Old Business – none

NEW Business – Something has to be done with the pond. Since it is the water source for the common ground, it is necessary to keep it in good condition, which requires some definite work. We have had bids from three different companies. We chose CW Construction as it offered more of what we actually need. Shari is going to talk with them as soon as possible. We agreed on a one time personal

Assessment of \$250.00 , and the balance taken from either one of our CDs or a Money Market account. The assessment will be due by March 15, 2016. This was all moved for approval by Shari and seconded by Darryl...approved by all.

Monthly dues were discussed and all agree to \$170.00 beginning March 1st. Donna moved the raise, Shari seconded it....all voted it's approval.

We discussed the possible removal of the cottonwood trees on the west of our property. Shari had spoken with a construction company who is currently working on a neighboring home, and they came up with an approximate removal cost of \$3,600.00. We all agreed that due to the current problem and expense of the pond, the trees would be better addressed next year.

Pat brought up the subject of someone else housing the Christmas wreaths. Guanda agreed to do that.

Darryl read a letter requesting the removal of a bush on the corner of their property adjacent to the street. It has become a detriment backing out. We all agreed that it should not have to come out of their pocket, as it is a dangerous situation and needs to be done.

With no further business to discuss, the meeting was adjourned at 2:45 pm

Respectfully submitted,

Patricia Preuss - Secretary