

SPRING RANCH HOA BOARD MEETING MINUTES

Time and Date: 12:00 PM April 8, 2018

Location: Conference Call

Agenda

- I. **Call to Order** – meeting called to order at 12 PM
 - a. Attendance – Eric H., Chris D., Lauren E., Amanda J., Cyndi W.
 - b. Approval of January meeting minutes – Eric resent by email, please add to, correct and approve by return email.

- II. **Financial Report**
 - a. Sent by Cyndi in advance – Motion to approve from Chris, 2nd Amanda – Motion passed unanimously.

- III. **Old Business**
 - a. Unpaid Fines – Notice of potential lien filing will be sent to homeowner on unpaid fines from 2018.
 - b. Entrance sign & landscaping – Amanda to work on idea for median to present to Johnson County. Eric submitted some ideas as well. Chris will take some measurements for size of letters and sign. Ongoing discussion.

- IV. **New Business**
 - a. Fence Repair – in the bid process, will send to insurance company when complete.

- b. Dues Update – Offer refund option to homeowners that overpaid. Potential lien letters sent with April statement to two homeowners. Still working with one homeowner on payment plan option.
- c. Violation status – discussion of open violations. Will research HOA responsibilities and options.
- d. Review HOA fine policy – Eric to send suggestion by email for discussion
- e. Schedule next board meeting – July 1 at 12 PM by conference call

v. Adjournment – meeting adjourned at 1 PM