Jackson Creek Filing #5 HOA Board meeting. July 30 private notes.

Present : Amy Numendahl, Roxanne Smedstad, Mona Paulson, James Thompson

Guest Blaine Jacobs of Harmony Homes.

Meeting called to order at 7:43

1. Blaine Jacobs was present to discuss mutual problems in the neighborhood that affect both the Home Owners and himself, as principal contractor to finish building out the #5 filing.

Trashed lots (reserved by Harmony), noxious weeds, failure to respect the neighborhood covenants, hoa dues were issues brought up. The BOD concedes that trash fees should not be included in any HOA dues to be paid on not-yet built upon lots reserved by Harmony. Also Mr. Jacobs is trying to have Miles Grant officially name him and Harmony Homes as Declarant.

2. Landscaping. Oct. 31 is the official end of growing season. Those whose yards are not landscaped by Oct. 1 will receive a registered letter notifying them of the deadline and the ability to file an extension. Those who fail to comply will be fined.

3. LATE FEES.

-- Board Resolution possible to lower it to \$14.50. Covenants will be checked first on this.

- a. remove July penalty on the late June-late fee. Brantly
- b. Nuemedahl remove late fee on the late fee.

James will notify Christie to remove them.

3. TRIVIEW Meetings.

3rd Tuesday of the month. 5pm in their office; Steve is our contact, but he does very well contacting Craig Glass. Usually our neighborhood paper OCN lists this meeting.

July 23 letter to us via Craig. Triview just hired a new code enforcement employee who is coming up to speed.

NEXT MEETINGs : August 19, Sept. 16 (Mona is waiting to hear confirmation of these dates from Triview.

Triview has been quite responsive to our HOA concerns.

4. NEW OWNERS

A home on Chesapeake was recently occupied. We need to check out if the home officially closed and payment caught up from Harmony. James will follow through on this.

6. New Businesss

a. Discussed possibility of a HOA Web site – with minutes and covenants. And message board.

Microsoftlive.com is a possibility, as well as some official companies. (Start up might be around \$350 with an annual fee after that.) We can also Google for other websites offering this service.

b. Mona would like to start a friendly community email HOA newsletter. She will be responsible, so no work to the other BOD members.

c. Looking ahead. In August, we should start preparations for the Oct.annual meeting. Check out. Oct. 25, Tues. 28 Oct. last week of Oct. put on calendar for the community to save. Mona can help reserve Creekside Middle School for the meeting.

d. Next BOD meeting. Aug. 22 Friday first choice. Possiblity Mon or Tues.

e. Neighborhood Directory. There have been some additions and modifications in the past few months. Mona will update this list with information from Rocky, and from a test mailing.

5. Meeting was adjourned at 9:25pm