**Rainbow Lakes West 3rd Addition**

**HOA Monthly Meeting**

Meeting Minutes

May 11, 2015

**Opening**

The monthly meeting of the HOA board was called to order at 7:00 PM on May 11, 2015 by Patrick Trant, President.

**Board Members Present**

Patrick Trant (President), Steve Cooper (Treasurer), Jolene Kaufman (Secretary), Tim Riggs (Zone Representative 3) Phil Iwinski (Zone Representative 4), and Keith Stutzman (Zone Representative 5).

**A) Presiding Officer**

* Patrick Trant, President presided over the meeting.
1. **Consensus Items**
* Minutes of the April 20, 2015 Board Meeting.
* Patrick Trant moved to approve the minutes of the April 20, 2015 meeting.

Steve Cooper seconded the motion.

 **Motion carried 6-0.**

1. **Treasurer’s Report**
* Steve Cooper presented the treasurer’s report (attached).
* An updated list of Homeowners with outstanding HOA dues was provided. There are currently 15 homeowners with outstanding balances due.
* Patrick Trant moved to approve the treasurer’s report.

Tim Riggs seconded the motion.

**Motion carried 6-0.**

1. **New Business**
* The board received an email from a new homeowner who had concerns about one of the commons areas not being mowed. Steve Cooper will make contact with Dave Pote to find out who has mowed the area in the past and if it is an area that the homeowner is responsible for or if it is the responsibility of the HOA.

1. **Old Business**
	* + Patrick Trant is still in the process of composing and issuing a letter to homeowners who continue to owe delinquent dues ($200 or more) explaining that the board will consider issuing a lien on their property if dues are not paid up to date.
			- Steve Cooper researched the treasurer’s records to make sure that balances due are up to date and accurate.
		+ The board is still in the process of having a tree service company assess the damage, options, and expenses regarding tree damage near homeowner Carl Holt’s property.
		+ The board discussed purchasing and laying plywood in the area that the dumpster will be set up for the neighborhood cleanup dates of May 15 – May 22 in an effort to prevent ruts and other damage to the property.
2. **Special Projects**
* Steve Cooper reported the initial evaluation process being conducted by MKEC (Jason Gish) has begun, regarding the concerns over the lake’s low water level. However, there are no results available to report at this time.
1. **Next Meeting**
* June 15, 2015 at 7:00 PM at the Cooper residence.

1. **Adjournment**
* At 7:50 PM, Patrick Trant declared that the meeting be adjourned.

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 Jolene Kaufman, Secretary

