**Rainbow Lakes West 3rd Addition**

**HOA Monthly Meeting**

Meeting Minutes

June 17, 2015

**Opening**

The monthly meeting of the HOA board was called to order at 7:00 PM on June 17, 2015 by Patrick Trant, President. The meeting date was changed from June 15, 2015 to June 17, 2015 to accommodate schedules and a meeting space.

**Board Members Present**

Patrick Trant (President), Steve Cooper (Treasurer), Jolene Kaufman (Secretary), Hal Sims (Zone Representative 1) Scott Masterson (Zone Representative 3), and Keith Stutzman (Zone Representative 5).

**Homeowners Present**

Hank and Nancy Danler, Marjorie King, Al Cavallaro (ACC) Mary Hill (ACC).

**A) Presiding Officer**

* Patrick Trant, President presided over the meeting.

1. **Consensus Items**

* Minutes of the May 11, 2015 Board Meeting.
* Patrick Trant moved to approve the minutes of the May 11, 2015 meeting.

Scott Masterson 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 15 remaining homeowners with outstanding balances due.
* Patrick Trant moved to approve the treasurer’s report.

Hal Sims seconded the motion.

**Motion carried 6-0.**

1. **New Business**

* Hank and Nancy Danler of 125 N Rainbow Lake Terrace approached the board asking for consideration to remove the lien which was placed on their home in 2011 due to the installation of a roof that allegedly was not approved by the Architectural Control Committee.
* Patrick Trant led the discussion in an effort to obtain information from the Danler’s perspective on why approval was not obtained by the ACC prior to replacing their roof. (The lien was placed by a previous board and ACC members).
* After a lengthy discussion between the Danler’s and the board, it was decided that the lien remain in place barring no motion while the board and the Danler’s attempt to research documentation and information.

1. **Old Business**
   * + Patrick Trant composed and mailed 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.
     + The tree near homeowner Carl Holt’s property has been taken care of.
     + The neighborhood clean-up which was held May 15 – May 22 was considered a success.
     + The commons area that was reportedly not being mowed is being maintained by Dave Pote.
2. **Special Projects**

* Steve Cooper reported the evaluation that was conducted by MKEC regarding the lake’s water level is complete. The report will be posted and available in full on the HOA web-site rainbowlakes3.com .

1. **Next Meeting Date**

* July 20, 2015 at 7:00 PM at the Cooper residence.

1. **Adjournment**

* At 8:27 PM, Patrick Trant declared that the meeting be adjourned.

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Jolene Kaufman, Secretary

