**Rainbow Lakes West 3rd Addition**

**HOA Monthly Meeting**

Meeting Minutes

July 18, 2016

**Opening**

The monthly meeting of the HOA board was called to order at 7:08 PM on July 18, 2016 by Steve Cooper, Vice President.

**Board Members Present**

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

**Home Owners Present**

Debbie Iwinski

**A) Presiding Officer**

* Steve Cooper, Vice President presided over the meeting.
1. **Consensus Items**
* Minutes of the June, 27 2016 Board Meeting.

Phil Iwinski moved to approve the minutes of the June 27, 2016 meeting

Mike Wise seconded the motion.

 **Motion carried 6-0.**

1. **Treasurer’s Report**
* Phil Iwinski presented the treasurer’s report (attached).
* Phil reported the one homeowner with delinquent dues made a partial payment for the amount owed.
* Phil will continue efforts to resolve the issue of collecting the remaining amount.
1. **Old Business**
* Sarah Stolz is completed the audit of the financial records. However, she has asked for verification of the collected dues for the current year. Phil will meet with her and provide the information requested.
* The board continues the process of revising items on the draft of new covenants and plans to have the new covenants to present at the annual meeting in September.
* Steve Cooper reported on the request of signage at the entryway of Douglas and Angela. This most likely will not possible, given the information provided by the city. The city stated that any signage would have to be placed on private property, as there is not any easement due to the utility boxes that sit on aforementioned corner.
* Steve Cooper obtained estimates from different companies to trim/cut down dead and diseased trees in the commons area at the east end of the lake in the dam area. The board concluded that “Tree Boss” offered the most economical estimate and will begin work around July 20th.
* Steve Cooper reported that he has been in contact with Dave Pote regarding the deteriorating dock at the east end of the lake to determine whether or not is repairable and to obtain an estimate to have it removed. No further information is available at this time as to whether or not private homeowners want to take ownership and responsibility of the dock.
1. **New Business**
* Several homeowners have been in contact with the board reporting tree damage on commons areas from the July 15th storm.
* Steve Cooper contacted Tree Boss, the company the board contracted to clean-up the east end of the lake, to obtain estimates and arrange to have the trees cleaned up in as timely of a manner as possible.
* Several homeowners on the north side of the HOA have expressed concern regarding the massive cottonwood tree located on the property of 222 N Rainbow Lake Road that appears to be dead. Complaints/concerns include the debris in area yards as well as the street. Homeowners also express concern over the tree falling.
* Mike Wise, Zone Representative 4, will attempt to make contact with the homeowner using the current contact information on file. Attempts to contact the homeowner in person have failed as the home appears to be vacated.
1. **Special Projects**

Currently, there are no special projects to report on.

1. **Next Meeting**
* August 15, 2016 at 7:00 PM. Location to be determined.
1. **Adjournment**
* At 7:57 PM, Steve Cooper declared the meeting be adjourned.

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 Jolene Kaufman, Secretary

