**Rainbow Lakes West III**

**HOA Board Meeting**

**22 May 2017**

The regular meeting of the subject board was called to order at 7:00 p.m. at the home of Mary Hill.

Board members in attendance:

 Mary Hill

Phil Iwinski

 Keith Stutzman

 Brad Sweet

Guests in attendance

 Debra Iwinski

 David Pote

 Rodney Wright, HOA Management Company

The minutes of April meeting were approved.

Members in attendance identified themselves and their respective positions and then Rodney Wright, HOA Management Company, provided us with an overview of his company operation and his personal experience (14 years) in the field of HOA Management. He further explained the services that the company provides and how we might benefit from those services.

The board will be considering his comments and reach a consensus at the June meeting.

President Brad Sweet reported:

* Dumpster, was a success, even though somehow some appliances and a tire ended up in the dumpster. Parking the Dumpster on the street worked better, but reflective tape had to be added to the front and back of the Dumpster. We are certain that they came from **outside** the neighborhood. The consensus was that perhaps next year we should only contract for the Dumpster for 3 or 4 days.
* The Neighborhood sale is set for this weekend.
* Covenants – Work in progress.
* The Beaver that was reported on Reserve B may not have been a Beaver. The homeowner was provided information on what to watch for, and we will continue to monitor this incident. Tabled.

ACC Update: The following projects have been approved:

Elder/Loibl

222 N Rainbow Lakes
Wrought Iron fence 5' height.  around backyard
Approved 4/15/17

Smiley
105 S Forestview
Built onsite storage Shed approx. 10x20
Approved  3/27/17

Treasurer Phil Iwinski reported:

 Balance on Hand (Checking Acct) $7,061.53

 Savings Acct $29,991.61

There are 5 (6) remaining homeowners with outstanding balances. One homeowners account is in question. Phil will check further.

Mary Hill reported:

* Ascension Lutheran Church is not available for any meetings on a Saturday afternoon. She will check availability of the Fire Station at 135th and 21st North and reserve same for our annual meeting on September 16.
* Bids to replace the electrical boxes on the Maple Street monument were reviewed. It was moved and seconded that we authorize ESI to do this work. The motion was approved. Mary will ask about the possibility of installing a dusk to dawn timer, rather than a clock, which is affected by power outages.

Our next meeting will be June 19th at the home of Mary Hill, 7 p.m.

The meeting was adjourned at approximately 8:30 p.m.

Mary Hill, HOA Secretary