

ASSOCIATION BOARD MEETING MINUTES

COMMUNITY NAME: Village of Jefferson Residents Association

DATE: _____12/7/2015_____ **TIME:** _____6:14 pm_____

THOSE IN ATTENDANCE: Jenifer Dull, Regina Huffman, Barb Axley, Angelean Mobley, Bob Klages-CPM and Terry Watsek-CPM. Dennis Payne (excused for wife’s surgery)

APPROVAL OF THE MINUTES: Minutes from the November 2, 2015 were approved

MOTION: _____Angie_____ SECOND: _____Barb_____

ALL IN FAVOR: Jenifer, Regina, Dennis by proxy

ALL OPPOSED: _____

ABSTENSIONS: _____

APPROVAL OF FINANCIAL REPORT(S): MONTH(S): November 2015

Motion to not approve based of discrepancies in financials and delinquency, interest not up to date. CPM will make the corrections and amend the report.

APPROVAL: NO

MOTION: Angie SECOND: Regina

ALL IN FAVOR: Jenifer, Regina, Barb, Angelean

ALL OPPOSED: _____

ABSTENSIONS: _____

BOARD DECISIONS:

MOTION TO: The snow removal contract was approved for Caldwell Landscaping, this is a 3 year contract. Contract was sign by Jenifer.

MOTION: Angie SECOND: Regina

ALL IN FAVOR: Jenifer, Regina, Barb, Angelean

ALL OPPOSED: _____

ABSTENSIONS: _____

BOARD DECISIONS (Continued):

MOTION TO... get bids to reset signs/ poles and install.

MOTION: __Angie_____ SECOND: __Regina_____

ALL IN FAVOR: Jenifer, Regina, Barb and Angelean

ALL OPPOSED: _____

ABSTENSIONS: _____

MOTION TO... _Stamp concrete proposal \$3,615.00 at center island- Pioneer Paving, approved by the Board. Pot hole patching proposal \$1853.00-Pioneer Paving, approved by the Board. Contracts signed by Jenifer.

MOTION: __Angie_____ SECOND: __Regina_____

ALL IN FAVOR: Jenifer, Regina, Barb, Angelean

ALL OPPOSED: _____

ABSTENSIONS: _____

MOTION TO... Appoint Paul Strong for Plat 1-as a Board member- Motion denied by Board due to violations._____

MOTION: _____Regina_____ SECOND: Jenifer_____

ALL IN FAVOR: _____Jenifer, Regina ,Barb, Angelean_____

ALL OPPOSED: _____

ABSTENSIONS: _____

BOARD DECISIONS (Continued):

MOTION TO... __Resident requested to park a Commercial Box truck in the center parking area on Shelton. Owner also inquired about parking his utility trailer in his driveway, he wanted to know if the modification made 3 years ago still was in force. The modification was owners could park there trailers in the driveway but not the yards.

The Board voted no to parking the Box truck on the property. Because homeowners did not abide by the modification to park trailers on the driveway only, they went back to the way the indentures are written. All trailers must be stored in an enclosed garage.

MOTION TO... Resident requested to park his utility trailer and canoe behind his house or enclosed fence area. Board voted no, they must be stored in enclosed garage out of sight.

MOTION: _____ Regina _____ SECOND: _____ Jenifer _____

ALL IN FAVOR: Jenifer, Regina, Dennis, Barb, Angelean

ALL OPPOSED: _____

ABSTENSIONS: _____

NEXT MEETING DATE: January 4, 2016 @6:00pm

ADJOURNMENT OF BOARD MEETING (TIME): 8:15 pm

