

Davenport Rim HOA Board Meeting Minutes

Friday, December 13, 2019

9-10:30 AM Unit 11

1. The meeting was called to order by Carl Erickson at 9 am.
2. In attendance: Carl Erickson, Todd Davis and Rich Matza. Melissa Pinckard from Management.
3. The October Minutes were approved previously through email.
4. Rich Matza provided the Treasurer's report for month end November. Total assets \$195,184.55 and total liabilities were \$44,441.63. Rich is still working on the 2020 Budget but does not forecast a dues increase for 2020.
5. The landscape improvement report was provided by Carl. Parking Pad projects 1-7 are completed. Parking Pad projects 8-9 are awaiting an estimate. Curbing repairs were completed and Carl is still in discussion with Joe Butera from Brightview regarding the perimeter clearing estimate, perimeter mulching estimate, and the new tree trimming company which has been purchased by Brightview.
6. Carl provided a report on miscellaneous unit problems.
7. Melissa Pinckard provided a report on which unit owners have provided leases, and plans were made to obtain the remaining leases.
8. The water turn-off project has been completed.
9. Carl is still working on Website updates, but many (such as an updated document list) have been completed.
10. Todd Davis provided a report of which garage lights are out. Notices have been sent by Pioneer.
11. Carl described the new Board Tree Trimming Policy, and it was approved by the Board.
12. Dates for the 2020 Board Meetings will be provided before the end of the year by Management.
13. Carl discussed plans for the Neighborhood Annual Meeting on January 22.
14. The meeting was adjourned at 10:36 am.