

The Helm At Fountainhead

Homeowners Association
Minutes of January 8, 2015

Those in attendance: Larry and Laura Miller, Pat Preuss, Shari Aggson, Gwanda Klatyhack, Kate Cranston Lima, Geneva Matthews, Dave and Debi Caldwell, and Katherine Gordon (the last three being from our Management Company) Proxies were received from Donna Williams (704 C) and Darryl Greensjean (706 B)

Margaret Newman was not present, nor did she furnish a Proxy

The meeting was called to order by our President, Shari Aggson, at 1:05 at the home of Pat Preuss, our Secretary.

Pat read the minutes of the Jan. 23, 2014 meeting. They were approved as read by Larry and 2nd by Shari.

Laura spoke about the Cattails that the Partners group that cleaned them out last year, and will return again the 6th and 7th of March this year to do it again. Liquid Green will spray later when the time is appropriate.

Budget - There was some question about W.D. Yards and a missing invoice or charge. They did some inspecting but we could find no record. Perhaps there was no invoice? Katherine said she will do some research on this and let us know.

Kate Lima volunteered to be on the Board. The current three officers and Kate will meet and decide which position she will take. Pat was also asked to stay on the Board, but not as an officer, as she is choosing to resign her position of Secretary.

Snow Removal - Doug Shoots does the walks and driveways when called. WD Yards is being considered at present with their current Lawn Care bid. Larry moved that we accept W.D. Yards bid (even though Katherine is going to see if she can get it a little lower)..it was 2nd by Gwanda. Katherine said she would talk with Travis.

Budget (again) We will need about \$700.00 additional to keep in the black, but Dave and Debi aren't sure if, and how, we can increase the dues, but they will look and see. Until further notice the dues will stay at \$135.00 per month. We can increase the Grounds Maintenance to \$6,900.00 to cover the W.E. Lawn prices. Larry moved that we approve the Budget and Kate 2^{nds} it. It was approved.

Kate had several questions....can she paint her front door red? No one minded, but we did suggest that she write a request to the Association just to follow the rules. She also wanted to know about the open area in the back between her and Gwanda....was it something to where she could possibly plant some vegetables. It was OK'd as long as it blends in with the surrounding

area...in other words not rows of corn. Also we all have uneven cement areas and it was suggested that we speak with Larry and Laura, as they had theirs fixed at little cost, and they are very happy with the result.

No one volunteered to keep the Christmas wreaths and ribbons, although Geneva said she would ask her son-in-law. If not, Pat will keep them in her garage attic for another year.

Since there was no further business, the meeting was closed at 2:45.

Respectfully submitted

Patricia Preuss, Secretary