Treehaven HOA Board Quarterly Meeting January 12, 2016

Present:
JoAnne Pritza-President
Dave Larsen-Vice President
Peggy Fisher-Secretary

- 1. Discussion of Tree trimming: T4 Tree Trimming has 10% January discount. JoAnne will call Heritage to check on the estimate from Monster trees and compare with T4's.
- 2. Discussed last year's revenue over expenses was good. However we will re-evaluate at our next meeting and before the Annual Meeting as to whether we will raise HOA fees.
- 3. Mary Serrano (grandfathered Irrigation tenant) has not paid her water bill as well as ½ of the tree pruning yet. JoAnne will have Heritage call her.
- 4. Discussion of possibly hiring someone to help with ideas for our landscaping. We want to add some color in the Spring/Summer seasons.
- 5. Discussion of whether the present Board Members wish to continue. Frank and Joanna have expressed interest. We discussed bringing in one new member at a time. Dave possibly would transition out this year. Further discussion at our next meeting.

Submitted by Peggy Fisher-Secretary