

May 14th, 2018

Classen Glen - 6pm

6:04 Meeting to order

Present from Board: Alex, Ryan, MaryE, Valerie, Charlie, Kevin

Additional Homeowners: Myra, Karla, 2 others

Michael B & Teresa as managers

Minutes approved from last week.

IV. Financial Report

A. Teresa reviewing Financial report

B. Past Due Report

Duo paying down their debt, Dunlop has zero balance.

V. Old Business

A. Ridgid

*Valerie discussing options to hold Ridgid accountable for the issues, including additional attorneys. *Sandra discussed her ongoing issues with water. 5 year problem, also new leaks this spring. *Karla discusses new interior leaks in her unit. *Valerie bringing to attention with the group our meetings with Brian Fitzsimmons, OKC architect and vested land owner about a overall plan and schedule for tiered repair plan. *Michael B discusses logistics/ expenses of taking Ridgid to court as a next step. Michael discusses getting estimates for repairs for needed roof work. *Teresa discussed work from Knox to determine what gaps exist between what Ridgid did vs. what they were contracted to do. *Valerie discusses what reports and data we will receive from this week's coming inspections.

B. Work Day

*Alex going over design idea 1 for pool area, also found a plant wholesaler. Discussing durability as a major design factor. 4 lounge chairs, modern table, potted plants, tear out bushes. Wall of tall grass, or bamboo in planters. Aesthetic is simplicity/durability, hopeful to cut down on blowing debris in the CG "wind tunnel". Desert plants, concrete pavers. This is an HOA paid for project to be done on May 20th 11am. Option 1 for furniture is under 1K.

VI. New Business

A. Pool Contract

New bids at \$95 per week (Pool Works) to come twice a week or \$950 per month. Bids include maintenance and chemicals.

B. Special Assessment Dues Increase 10%

C. Know Inspections (covered in old business)

D. Dog Run

No poop bag dispenser *Teresa discussing prices of these.
Group chat about using recycled bags to fill dispenser.

E. Nadine Varner (additional hours)

Put her on dog doo duty in the front side of building. Will begin to remove loose tile. Plants that repel bugs: Rosemary, lemongrass, etc. Dogs not allowed in the pool area.

Adjourned at 7:11 pm

**P.S. Late additions added to minutes post-meeting:

Karla Lawson has graciously agreed to resume her duties of caring for the pool at \$200.00 per month through the summer months.

A 4% discount will be given on all Special Assessment fully paid prior to the due date, a 2% discount will be given on all pre-payments of at least 1/2 of the Special Assessment amount prior to the due date.