

Cattail Creek Community Association Board Meeting

Date: November 14, 2019

6:30 p.m. At Your Service Office

Approved Minutes

Meeting was called to order at 6:50

Directors present were: Sue Greeno, Neil Ramhorst, and Katharina Freche. Jaymie Larsen represented At Your Service HOA Mgmt, Inc.

Neil Ramhorst motioned to approve the Minutes from the annual board meeting of October 24, 2019. Sue Greeno seconded. Motion passed.

1) Management Reports

- a. Jaymie Larsen presented the financial reports.
- b. An owner showed interest in possibly becoming a board member or serving on a committee. The individual will be invited to the next meeting.
- c. The board went over At Your Service's Contract

2) Committee reports

- a. Design Review
 - i. Discussion took place of Design Review job description and making a work flow chart
 - ii. New items: 2 homes are going through DR on Fen Way. 2 Fourplexes on Fen Way. A condo HOA on Fen Way is putting in a fence that has not been approved. Sue will inform Intrinsik and ask about the lights on the exterior of The Springs building.
- b. Park
 - i. \$500 tree replacement voucher was used to buy two trees for the boulevard in Phase three
 - ii. The board was updated on the meeting with the Water rights attorney
 1. More research needs to be done

3) Other

- a. RV Covenant – Tabled
- b. Newsletter – brainstorm ideas
- c. Sue Greeno motioned to increase transfer fees to \$200, of which \$75 will be a buy in fee. Neil Ramhorst seconded. Motion passed.

Neil Ramhorst motion to adjourn, Sue Greeno seconded. Motion passed.

Next Meeting: Thursday, December 12, 2019 6 p.m.

Place – Office of At Your Service HOA Mgmt, Inc.