

ENHOA Board Meeting
June 29, 2017
Scooter's Conference Room , 84th St.

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| Present: Rich Butalla | Kent Weishahn |
| Linda Petersen | Joe Shandera |
| Joyce Huff | Marcia Gartzke |
| Alex Lowell | Mike James |
| Karen Gilbert | |

Meeting was called to order for the purpose of discussing the upcoming annual meeting topics.

Treasurers Report was presented by Linda Petersen on the proposed budget for FY18. There was a proposal to use the "A" lot reserve money for some unexpected maintenance cost to the fountains. It was moved by Shandera and seconded by Weishahn to approve, voted on and approved.

All lots are now sold in our HOA area and all dues are current.

Commons Report was presented by Joe Shandera updating everyone on what has been happening there. There are trees that suffered storm damage and will need either pruned or removed. Joe had this bid out already so it was approved to proceed with the work. Whether to treat the ash trees in the commons area for ash bore was discussed with no final decision made.

Individuals from outside of our area fishing in the ponds was also reviewed and what our options are to cut back on the trespassing was discussed. Some trespassers have become very belligerent with the property owners adjacent to the pond and litter has also been an issue.

Gana's bid was discussed on erosion and what actually needed taken care of immediately; they were low bid for the work and will proceed with the work this fall.

It was recommended that a reminder that home improvement projects to the exterior area do require approval by the HOA Board. The restriction on what is allowed in the front of property and vehicles should also be addressed. It was felt that a reminder of the covenants be included with the annual notification of meeting agenda.

It was suggested that we find a HOA member who would be willing to take charge of the garage sale each year and that will be presented at the annual meeting. It will remain the third (3rd) week of May.

There will be three (3) openings on the HOA Board for the upcoming terms.

Meeting adjourned.

President: Rich Butalla
Treasurer: Linda Peterson
Secretary: Karen Gilbert

Respectfully submitted,

karen gilbert, Secretary