

East Bluff Homeowners Association
Meeting Minutes for 01/26/2016

Attendees: Fernando Cano, Peggy Lucey, Mario Sanders, Judy Klein Jackson Foote Unit 343, Sebastian Baker Unit 406. Absent: Nikki Sanders.

Resident Concerns:

Fernando received a call from a resident because someone was parked in their reserved spot. The city was called and a city ticket was issued.

Parking in Fire lane in the 400's; notice will be given. Also some parking is in the spot for motorcycles. Mario will put up a sign stating Motorcycles Only. Larry will speak with the resident.

Unit 406: Concerned with unit 448 having more than 2 cars in the parking lot due to multiple residents living in that unit. Sometimes up to 5 cars using up the visitor spots. Concerned with 403 parking a van in visitor spot for a long time. Also made the suggestion to have cars move within 24 hours after a snowfall vs. the current policy of 72 hours. Also made the suggestion to improve the footing for the fencing using concrete at 2 inches above ground to keep wood from rotting. Also asked the board to look at the gate at 448 because there is a board extending uneven above the rest of the gate that looks wrong. Mario will look into it.

Jackson Foote, Unit 343 brought a printout with \$75 of outstanding parking fines issued to him going back to 2012. His car is rarely driven, but has been moved when needed.

Mario gave permission to Unit 409 to fix her door. The door had been kicked and she was unable to lock it. No structural modification form was needed since it was just a repair. The board needs to discuss standards for these types of repairs and if Mario needs to inspect them.

Reports:

Parking: Mario will send out an addendum to his report.

Superintendent: See attached

Treasurer:

1-200:	\$ 0.00
201-500:	\$ 1664.93
501-999:	\$ 1228.88
1000+:	\$ 38,750.74

Checkbook balance: \$ 75,889.13

Money Market: \$ 83,234.57

Northside Planning Council: Next Sunday Supper is January 31st from 4:00 to 6:00 pm. Alder Rebecca Kemble will attend the EBHA annual meeting in March to give us all a heads up on Pierce's Grocery Store leaving and the possibility of Willy St Co-op moving in.

Old Business: It was agreed that the Rules and Regulations will be reviewed after the new Board is in place. Mario will be included in the discussion.

Mario's report to the city: Spreadsheet and email have been sent to the city. We have an extension to June 2016. Mario invited the inspector to come out. We need to know when we will be considered caught up to date with repairs so we can just get back to regular routine maintenance.

Mario reported the concrete repair is on track to be completed in mid March. Mario will explain the project spreadsheet to homeowners at the annual meeting.

New Business: Unit 406 suggested we update the playground equipment with maintenance free equipment. It was decided that the old equipment has become a safety hazard and will be taken down until new equipment can be put in place.

9:30 Adjourned for Closed Session.

