## KEYSTONE HOA MINUTES Board Meeting of 5/9/16

Meeting called to order at 7:31 pm by President Shannon Cheney

Present: Shannon Cheney (P), Doug Pawling, (VP), Linda Newman, (S), and Butch Miller (D); Not Present: Ed Brown, (D) and Oceana Fuchs (D)

Ameri-Tech presence: Greg Anderson, Community Association Manager

Residents: 8

MINUTES: ~ The minutes of 4/11/16 were approved by acclamation

TREASURERS REPORT:

~ Nothing to report.

FINING COMMITTEE:

~ Nothing to report.

## ARCHITECTURAL COMMITTEE:

~ Lot 120 submitted a request to paint the decorative wood above their garage to match the shutters on their house and to remove the garage service door and it was approved. ~ Lot 86 submitted a request to install a new roof and it was approved.

## MANAGER'S REPORT:

~ There are 15 new violation letters and no hearing notices. Out of the twelve violations sent out last month, eleven have complied.

OLD BUSINESS:

~ The neighborhood garage sale was held on April  $23^{rd}$ . The turnout was smaller than we would have liked to see. The board will look into options such as pairing it with Woodfield's garage sale, potentially charging a fee to participants to insure we have enough homes participating, and notifying homeowners with their proxy for the annual meeting.

~ Lewis Tree Service agreed to reimburse us for the cost of the broken light fixture and the electrical work on Bridle Path Way. Butch discussed the need to obtain replacement lights and it was agreed we would purchase two if they were still available.

~ Greg submitted the actual traffic flow to our website that was not available at last month's meeting. It was agreed we will keep the website with Ameri-Tech and Greg will check to see if America-Tech provides user access. If so, we will consider forming a committee that would give a few people access to keep the website fresh and up to date. ~ We are still in need of a Treasurer. Shannon will send an email and post it on our FaceBook page looking for a volunteer.

NEW BUSINESS:

The Board discussed sending out another newsletter. Linda will work with Shannon and Carolina on it.

Questions/Comments from the residents:

Carolina asked about the Next Door Keystone Daily Digest. The board was not familiar with it.

Next Meeting: Monday, June 13th at 7:30 pm at The Allegro

Meeting adjourned at 8:13 pm

Respectfully submitted:

Linda Newman

Linda Newman Secretary, Keystone Bluffs HOA