

KEYSTONE HOA MINUTES
Board Meeting of 6/9/14

Meeting called to order at 7:32 pm by President Butch Miller

Present: Butch Miller, P Linda Newman, S
 Dave Jarvis, VP Amy Reinhard, D
 Mike Swaim, T

Ameri-Tech presence: Dawn Bringe, Community Association Manager

Residents: 12

MINUTES:

~ The minutes of 5/12/14 were approved by acclamation.

TREASURERS REPORT:

~ Mike reported we are well under budget year-to-date.

FINING COMMITTEE:

~ Nothing to report.

ARCHITECTURAL COMMITTEE:

~ Nothing to report.

MANAGER'S REPORT:

~ Dawn has received a lot of violation responses. There are some problems with the violations tab that are being worked on. She also provided the delinquency report and legal update.

OLD BUSINESS:

~ The irrigation leak in Zone 2 along East Lake has not been repaired. There was some confusion regarding Rainmaker's proposal of not exceeding \$750 without contacting the board prior to any repairs. Mike recommended we fix the leak unless it exceeds \$750. Dave would like to have the contract changed stating Rainmaker would have to contact us and obtain prior approval for any work that exceeds \$250. Dawn will contact Rainmaker for the repair and the contract.

NEW BUSINESS:

~ There was a discussion on what action could be taken regarding late payment of dues. No decision was made at this time.
~ Dan Baker of DB Home Improvement, Inc. offered his services for replacing mailbox posts that meet our current standards.

Questions/Comments from the residents

~ None.

Next meeting: Monday, July 14 at 7:30 pm at Wentworth Country Club.

Meeting adjourned at 8:08 pm

Respectfully submitted:

Linda Newman

Linda Newman
Secretary, Keystone Bluffs HOA