MINUTES – SPECIAL MEETING 7/29/2019

- The meeting was called to order at 6:35 with all members present. Mike Dillman was also present
- Agenda was approved with the review of past minutes to after comments from Mike Dillman. Carried 5-0.
- Mike Dillman reviewed his findings since the City of Peosta requested water easements from a few condos. Determined there was not legal entity for the condo association; it is actually a committee. The condo association has been using the tax identification number of the Homeowners Association. Additionally, all funds collected by the condo dues are technically the assets of the Homeowners Association.
- Minutes from 5/28/2019 and 3/25/2019 were reviewed and approved 5-0.
- The board reviewed comments from Mike Dillman and decided to set up a meeting between Ted Huinker and Paul Sigwarth with members for the board of directors in an attempt to resolve concerns.
- Glen H gave a review of financials. Current equity is $216,000 as of the time of the meeting.
- There were no communications.
- Updates
    - McDermontt work is tentatively scheduled to start the week of August 4th. The board will send out a quick communication.
- Jeff C brought the board up to date on the work by Ted Huinker regarding updates to the covenants.
    - Subdivisions of Lot 30 for a one time split
    - Article VII for vertical siding.
    - Roof pitch on dormers
    - Solar panels

      Jeff C took feedback from the group back to Huinker about
- Architecture Committee gave a report
    - Block 5 Lot 30 was approved for construction
    - Block 5 Lot 11 was approved for exterior changes
    - Block 5 Lot 4 was approved for construction
- The light at the end of Thunder Ridge Drive is scheduled to be replaced.
- Sept 16th was set for the annual meeting, unless Jeff C needs to move it to the 9th.
- The meeting was adjourned at 8:46 PM.