

# Spyglass Ridge Homeowner's Association

## Board Meeting Minutes

August 11, 2021

The meeting was called to order at 5:30 PM by Board President Earl Nicholson.

A quorum was established with the following Board members present: Alisa Wise, Deana Guzman, Don Carlson, Earl Nicholson, Mike Cleary and Pam Romig. Dan Williams was absent.

The minutes of the July 14, 2021 were approved with the provision that the names of the Board members in attendance would be added.

### President's Report

Discussion was held regarding the potential for a wedding to be held in the park area adjacent to the Community Building. No decision was reached.

Discussion was held regarding trail maintenance concerns. The Board discussed possible safety concerns and felt there were not any immediate concerns that would require work to start right away. It was moved / seconded by Don / Mike to wait 6-8 weeks for trail maintenance so we can take advantage of reduced labor costs. Motion carried 6-0. Pam will obtain proposals to be considered for work to be completed during the winter months.

A presentation for a possible new web site was made by guest Dillon Chapman. After review and discussion of the proposal it was moved / seconded by Deana / Pam to approve the proposal at a cost of \$700 for the web site work and \$200 for the training manual. The motion carried by a vote of 5-1 with Don dissenting.

### Treasurer's Report

Review of financial statements postponed due to the loss of the Community Manager. An update will be provided as soon as possible.

### Landscape Committee Report

Pam presented a proposal for the treatment of the Purple Ash trees along 27 Road. The treatment would be by injection at a total cost of \$1,635. No decision reached. A proposal for the removal of ten dead trees will be tabled for consideration of completion in January.

The next Board meeting is scheduled to be held a 5:30 PM on Wednesday, September 8.

The meeting was adjourned at 6:48 PM.

Respectfully submitted,

Alisa Wise, Secretary

Motions to start meeting, accept minutes or an agenda? I was a few minutes late.

Erosion Issues Discussion

**Don/Mike: Motion to wait 6-8 weeks for trail maintenance so we can take advantage of reduced labor costs. The board discussed possible safety concerns and felt there were not any immediate concerns that would require work to start right away. All ayes - motion carries.**

The board was presented with a new website design by a young local entrepreneur.

**Deana/Pam Motion to go forward to update the website if the funds are available. No further discussion. 5 ayes, and one nay. Motion carries.**

**Alisa/Deana: Motion to adjourn the meeting. 6:48**

The board voted by email to treat the Purple Ash trees on 27 Rd. for a cost of \$1635.