

Palouse Plaza HOA Board Meeting

February 13, 2017

1. Meeting called to order at 7:03pm. Present were Jen Nacke, Lisa Kaley, Victoria Bobbett, Travis, and Lance from our management company.
2. Minutes from the last meeting, December 2016, were read and approved. There was no board meeting in January of 2017, per the December Board meeting. (Note: the next Board meeting was scheduled for February 7 at the December Board meeting because the Association General Meeting was supposed to be held on February 27, 2017, but there was nowhere to hold the meeting.)

The General meeting will be held at the Moran Prairie Library Conference room, at 7pm on March 7, 2017.

Board Members should be at the venue at 6:30pm.

3. I will be sending Thank you cards to Ed Posusney and C&C Landscaping. Ed gets one for clearing the drain by the large pond and C&C for doing such a good job with the plowing.
4. The board voted unanimously to retain C&C for the spring and summer landscape work. **We decided that the cattail areas only need to be addressed once a season.**
We also decided that we will go with C&C for 2017 plowing **IF** they will stay at the same price as this year.
5. At the General Meeting Lance will put together an agenda which will cover at least the following items:
 - A. Budget
 - B. Maintenance reminders:
 - Painting
 - Getting approval from the Board prior to making any changes to the front of your house
 - Lawn upkeep
 - Watering schedules
 - Make a list of owners who want C&C to turn their sprinklers on.
 - Crack sealing will be done in July.
6. **The owners with the association sprinklers attached to their boxes NEED to be notified before C&C comes up to turn on the sprinklers. Notify 4924 and 5002 S. Myrtle. Lance?**
7. A portion of the fence by the large common area was replaced by either the homeowner on Julia or Avista. The Homeowner has approached the Board asking for money to help her cover her costs. We wrote a letter to this home owner over a year ago about the fence and replacing it. She never bothered to get back to us. The Board felt that we would not have agreed to the extra expense of a vinyl fence to replace wood, so we are going to decline.
8. Meeting was adjourned at 7:40.