

**Minutes
Drake Village
HOA Meeting
March 23, 2017
7:00 pm**

Call to Order

The meeting was called to order at 7:04 pm by Ronald Lee, President.

Attendees

Present:

**Ronald Lee - President
Mariela Salgado - Vice President
Nicole Arms - Secretary
Doug Bradley - Member at Large
Laura Spencer - Member at Large
Sharon Bonner - International Realty
Unit 833 - Tom Thompson, Owner
Unit 847 - Simon Martinovic, Owner
Unit 883 - Mark Burns, Owner**

Quorum Present

Yes

Approval of Minutes

A motion was made by Mariela Salgado to approve the January 26, 2017 minutes, second by Laura Spencer.

Vote: Unanimous approval

Presentations

None

Public/Owners Comments

Unit 881:

- Mariela Salgado wanted to bring awareness to the board and homeowners that there has been an increase in criminal activity in the surrounding neighborhood.

Regular Session

1.) Financial Report

- a. Reserves Study
 - i. Sharon Bonner will contact our previous reserves study vendor to come out to assess the property for a new reserves study.

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2.) Old Business

- a. Wrought Iron Repair
 - i. This item will be tabled to a later meeting.
- b. Earthquake Insurance
 - i. Sharon Bonner will contact Anthony Henley about getting a new quote and will revisit.
- c. Landscaping Committee Report
 - i. Phase I (\$1,715.00)
 - 1. Remove 15 dead birch trees, including stumps (\$900)
 - 2. Planting 3 trees and plant filler plants to exterior landscaping (\$815)
 - ii. Phase II
 - 1. Irrigation System Upgrade
 - 2. Replant trees in the courtyard
 - iii. A motion was made by Nicole Arms to approve the amount of \$1715.00 to cover Phase 1 of the landscaping project. Giving the discretion to the landscaping committee to select the filler plants, second by Laura Spencer.
Vote: Unanimous approval
- d. Unit 847 and 873 Screen Door Replacement
 - i. The board would like to keep the same look and feel for the homeowners screen doors this includes top paneling and white screen doors.
 - 1. Screen Tight Vinyl Screen Door, this door can be found at Lowes Item #3471659
 - 2. EMCO White Universal Colonial Triple-Track Aluminum Storm Door, this door can be found at Home Depot, Item #203695220
- e. House Rules (landscaping amendment)
 - i. Mariela Salgado, will compose draft verbiage to place in the House Rules that homeowners are not allowed to plant individual plants on the property.
- f. Security Doors
 - i. Missing Packages
 - 1. It has been reported by different homeowners that security doors have been left open and homeowner's packages have been stolen.
 - ii. An email and letter will better send to residents informing residents that *"The front door, exterior gates, and auto locked gate shall remain closed and locked except for entering and leaving or moving. Use of any object to keep gates from closing and locking is prohibited."*

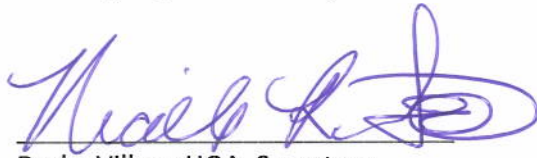
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3.) New Business

- a. Satellite Dishes Unit 879 & 881
 - i. Mariela Salgado, will have a handy man remove the satellite dishes and holes patched.
- b. Roof Replacement
 - i. Doug Bradley will get three bids for roof replacement. Ronald Lee recommended to get a quote from the company Lang Roofing.

Adjournment

Meeting Adjourned 8:08 pm


Drake Village HOA, Secretary