

## Minutes

Pine Rock Ridge HOA meeting  
April 27, 2015 @ Diane's home, 7:00 pm

Diane Bailly, Kevin Barlow, and Kelly Fisher present

### **Income statement, balance sheet, bank reconciliation**

All were reviewed. No issues noted.

### **Accounts receivable aging**

Accounts receivable were reviewed. Rohr - a lien is in place. Tarbart - a sale is pending again as previous sale fell through. Five homeowners are past due, all being charged interest and late fees.

**Issues/grievances/complaints with HAS:** None to review.

### **Architectural committee**

Four architectural requests are attached. All were reviewed by committee and approved.

- 3823 S Morrow Ln - landscaping
- 3810 S Morrow Ln - fencing, has until end of May to complete back yard landscaping
- 3812 S Morrow Ln - fencing
- 3911 S Virginia Ln - garage remodel

**Budget:** No report.

**Construction updates:** Two empty lots remain on McDonald Rd.

**Street maintenance:** Same as last month - Need to discuss possibility of sealing cracks and top coating this year.

**Pump station:** No pump station issues this month. Kelly received one emergency call this month from automated system. Those calls should be rerouted to HAS now.

### **Other business**

Diane reviewed spring newsletter items; portable basketball hoops, the urgent need for board members, neighborhood yard sale May 16, parking on sidewalks and curbs, reminder about architectural request forms, reminder of dues payment schedule.

One sprinkler zone went out this month. Hasse presented a bid of \$426.25 to repair and update the zone. Board approved the payment. Hasse also did some tree trimming this month as part of their maintenance agreement.

Tree replacement project - HAS is gathering three bids for tree replacement job.

Discussion was held about recruiting new board members. Diane will ask HAS for a recommendation on board's incentive idea and will follow up with board before newsletter goes out.

**Next meeting:** Thursday, May 21, 7:00 pm at Diane's house.