

MINUTES
Homestead Property Owners Association
9 February 2021
Virtual Meeting

ATTENDANCE: Kristi Bacon (President); Dale Rogers (Vice President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary); Don Dawkins (At Large); Mario Guerrero (At Large).
Also attending Ricky Zoellner, Doug Hemphill, Kim Webb

1. **Call to Order:** The meeting was called to order by the President at 7:06 p.m.
 - **Review of the Minutes:** The minutes of the meeting held 12 January 2021 were reviewed.
 - Motion to approve by: Kristi Bacon Second by: Don Dawkins
 - Motion approved.
2. **Treasurer's Report:**
 - The treasurer provided a copy of the financial report to the board. As of 31 January 2021: (Pacific Premier Bank)
 - PPB Operating Account balance: \$ 78,083.62
 - PPB Money Market balance: \$ 11,605.66
 - Midlist Bank Operating Savings: \$ 27,733.76 (cash reserve)
 - Total: \$ 117,423.04
 - Legal actions: Paper work submitted to court to try to garnish his wages for the back dues that due.
 - Still have several who have not paid dues. The late date is February 16th. Some dues which are rental properties have paid only the \$400.00 dues instead of the \$425.00 that is due. Still trying to work out the bugs in the new Town Square financial system being used by Neighborhood Services.
 - Motion to approve the treasurer's report: Dave Morton, Second by: Dale Srnka
 - Motion approved.
3. **Old Business:**
 - Update on the Shade Structures:
 - Kristi has sent numerous emails and Dale Srnka has left many voice mails. So far, they have not been responding to emails or phone calls. Dale went to their office on December 11th, 2020. All conversations and emails have been unsuccessful.
 - Lawyer involvement, small claims, etc.
 - Work with a lawyer to get a demand letter written.
 - We will need to find out how to deliver the letter.
 - The Board discussed New permitting will be required with new contractor and plans
 - Additional quotes obtained
Kraftsman: 3 – 20" x 20". Strict T&C's with 100% payment. \$49,772.93
Play by Design – before installation and associated fees
Arched Cantilever: 3 – 23'x15'x8'. \$53,609.00

Suspended Cantilever: 3 – 23'x15'x8'. \$46,031.50

Hanging Cantilever: 3 – 23'x15'x8'. \$44,949.00

Awnique – T&C's not yet provided. No site inspection.

Cantilever HIP Canopies: 3 – 23'x14. \$39,330

Double Post Cantilever HIP Canopies: 3 – 23'x14. \$33,120

Box Frame w/Shade Sail: 3 – 23'x14. \$22,770

ACS Playground Adventures – Not yet received

Recreation Resource USA – Not yet received

Noah's Playground – Not yet received.

Don recommended we just get a shade structure from Sam's and bolt it to the concrete and get out 10 years out of it, and then replace it again. They are \$1,500.00 each. Don't need a permit and hard to justify in excess of \$30,000.00 for the shade that is used only a few months a year.

Bottom line, the board decided to seek legal action and try to recoup the \$9,000.00 from the company. Next alternative would be to consider small claims court. Once those are tried, if they fail we will consider going to the media.

- Brick wall repairs. Mario will draft some Terms and Conditions for review by the board. Mario has checked with several references and all checked out. Contract now at \$14,900.00 Mario has a letter that the City does not require a permit to repair or rebuild the wall. Board decided to move quickly to get the job completed.
- Nancy has asked Urban Logging to get back on our project now the storm debris has been cleaned up. He agreed to start the work in two weeks after this cold snap is over.

4. New Business:

- Options for UCO Volunteers on Saturday, March 27th
 - Do we have projects for them to work on? Might have them dig some holes for the new trees. Always have some trash to clean up in the green belt, and flower beds to weed out, paint the shed in the pool area.
- Set the day for Neighborhood Clean-up.
 - Try to coordinate with getting the pool cleaned up and ready to go. Board decided to go for May 22nd.
- Set date for Spring Neighborhood Garage Sale.
 - Board decided on April 23rd - 24th.
- Options for annual neighborhood meeting.
 - Nancy checked with Santa Fe Presbyterian Church about using the building for our annual meeting. The building indicated that a Thursday or Friday night would be acceptable and we would not have to worry about cleaning up. Thursday, March 11th was selected for the annual meeting date. Kristi will also explore options to have a virtual meeting at the same time.
 - Require masks for the meeting and social distancing.

5. Next meeting scheduled will be our annual Neighborhood Meeting: March 11, 2021

6. Meeting adjourned at 8:20 p.m.