

**Clearfork Hills III HOA
Agenda 7/8/2019**

Website (update from Denis)- do we want to accept donations for advertising.

Post cards (Update from Jamie) – 4 out of 5 approved Denis not present for votes

remind that dues were due on the 1st of July

Garage sales- we will get a few signs to advertise.

Family Day at Spoon Hill- we need to decide what all is needed

Website

Contact info with phone numbers/emails

Tree Cutting (update from Ray) Daniels tree service- includes cut/haul wood and clean up

Vote on Tree cutting bid of \$5,400 for 17 dead trees. (That's \$317/tree)- 4 of 5 approved- Denis was not present for votes.

Common Area mowing (update from Ray)

Increase mower pay to \$350 due to additional areas that were not in initial bid. 4 out of 5 approved- Denis was not present.

Sheds

Form an Architectural Committee

Joe and Denis will head it up and invite a few others to serve as well

**Will come up with parameters to be presented at the next meeting in August

Fences- this was discussed- several have gone up recently- the board is not going after those who already have fences- Are we allowing above ground pools?

Not in favor of fences unless there is a pool or a special needs child that requires it.

Will be considered on a case-by-case basis

Additional board members

I would like 7

Nominate- Cody Honse- 5 votes yes. Cody_Honse@yahoo.com 419-295-8668

Vote- Jamie will reach out to Robin H to see if she is still interested in being on the board.

Ray by facetime-reviewed trees/mowing and post cards. Discussed the info from the attorney who read through all the HOA info.

HOA members time to speak-

Jennifer Reeves- requesting a dog fence- she has a deaf dog. At this point she was told no- it was suggested an electric fence and Jennifer did not want to go this direction.

Dog poop discussion- it was suggested that the homeowner call the village in regards to this.- Jamie will respond to that email. Done

Discussion of Junk around home on Norfolk-The village is giving the homeowner a second notice- sent out 6/28 ish. The board will be letting the village handle this issue at this point.

Follow up:

It was suggested that each home have a hard copy of all the rules- they will be available electronically

How do we notify the board of realtors of new board?

Are we a 5013c to accept donations- Ray will ask attorney next week.

What is our annual \$\$ amount to share with all?

83 & 85 Otterbein trees behind their homes.

The creek behind 83 has some issues and backs up each time it rains.

Are we allowing above ground pools?

Cody will talk to the homeowners on Norfolk one more time to see if they will accept help.

Common ground survey process/cost- tyler working on

Denis- text or email Jamie website name for postcard

Jamie will reach out to Robin H to see if she is still interested in being on the board.