

Festival / Celebration Homeowners Association
Board Meeting Minutes
October 15, 2014

James Yoder, Mary Sutton, Kim Homan, Charlene Gammell-Doley and Joyce H Diaz are present. Debbie, KMS attending.

Call to Order: Meeting was called to order at 6:32 P.M.

BJs Landscaping:

Brandon and Andrew are present from BJs Landscaping to discuss the property. Board discusses the pass thru area to the east of common area A. Board asks BJs to give them a quote for replacement of existing irrigation lines with PVC pipes, replacing/adding gravel and/or rip rap and grading it as needed. Board would also like to see a quote for adding gravel to the small common area along Arrowhead behind the homes on Meadows. Board would also like to see a quote for new gravel and irrigation in common areas A & D. BJs to also prepare a proposed monthly payment amount for a tree trimming contract. BJs to provide to the Board a schedule of when irrigation checks are done as well as the irrigation timer schedule. Discussion regarding major bush trimming schedule. BJs will be doing that in January. Board will look at the 3 stumps in the walk thru area between Gail and Orchid and determine if they want BJs to remove and grind for \$65 each. Board asks BJs to make sure saplings are removed from bushes and grass is out of planters. The Board and BJs agrees to a biannual walkthrough on the 1st Sunday in November and April at 7am. Board will also walk thru in February and July.

Financials: Board reviews the treasurer's report provided by Joyce and the balance sheets with no stipulations.

Old Business:

1. There is no old business.

New Business:

1. **Annual Meeting Preparation** – The Board agrees to have the annual meeting on Wednesday, November 19th at 6pm at the Stadium Club. Nomination forms will go out this week.
2. **Light Pole Repair** – Board is pleased with the replacement of the light pole in the common area that rusted out and needed to be replaced. James signs the invoice for \$800.
3. **Trash Can Lid Replacement / Repainting Picnic Tables** – The Board discusses the need to maintain these items. They will research some options of paint and rust removal and submit any receipts for reimbursement as need.
4. **New Walk Thru Schedule** – The Board and BJs agree to a biannual walkthrough on the 1st Sunday in November and April at 7am. Board will also walk in February and July.
5. **Garage Sale** – The community garage sale will be January 17th & 18th.

Open Discussion:

Board discusses the logistics of neighbor concerns vs. blocking off the streets for the GAIN community event. Mary is the event coordinator and she is willing to work with any neighbor that has a complaint. Suggestion is made that the street be blocked at Gary and Commanche rather than Verano and Park. Also for the fire truck to come in from another direction.

Next Meeting Date - November 19th Annual meeting.

Meeting Adjourned at 8:11 P.M.

Submitted by

Debbie Tribioli
Community Manager