

Festival / Celebration Homeowners Association
Board Meeting Minutes
February 18 2015

James Yoder, Mary Sutton, Chuck Landi and Charlene Gammell-Doley. Absent was Kim Homan . Debbie Tribioli with KMS attending.

Call to Order: Meeting was called to order at 6:20 P.M.

Minutes: Board reviews the minutes from the December 17 2014 meeting with no stipulations. Charlene motions to approve, Mary seconds, all approve.

Financials: Board reviews the January 2015 financials with no stipulations. There is some discussion about the storage boxes.

Old Business:

1. Board reviews the bids for the gravel work in Drainage area A. After some discussion James motions to accept the bid from BJs Landscaping, Chuck seconds, all approve. Debbie to notify BJs and let the board know of the project start date.
2. Board tables the bids for new gravel in 2 areas on Sean Drive and along Arrowhead Drive.
3. Board tables the bid for the removal of the tree by lot FES 117 to be reconsidered during the pre-monsoons tree trimming.
4. Board asks Debbie to send a letter to the owner at lot FES 124 to remove the trees they planted in the common area behind their home.
5. Board considers the bid from BJs to remove 5 tree stumps in the community common area. James motions to approve, Charlene seconds, all approve.
6. Board discusses the painting of the picnic table. James offers to get the supplies and do the painting. Board agrees and will reimburse James for supplies.
7. The board tables the bid for trash can lid replacement.

New Business:

1. Board discusses options for a community block party. Date to be determined pending the completion of the work in the drainage area A. Board asks Debbie to check on the costs of a port-a-potty. James to check on power sources available at the end of the Gary cul de sac.
2. Charlene presents the board with a report on her research on the Reserve Study done for the community in 2006. The reserve account is tracking well at this time. The board agrees to form a committee with Charlene as the chairperson to create a priority list for the common area elements that will need repair or replacement in the coming years.

Open Discussion:

There are no homeowners present so there is no discussion.

Next Meeting Date – April 15th 2015

Meeting Adjourned at 7:34 P.M.

Submitted by
Debbie Tribioli
Community Manager