

Festival / Celebration Homeowners Association
Board Meeting Minutes
June 15 2016

Members present: James Yoder, Charlene Gammell-Doley and Kim Homan. Absent was Chuck Landi.
KMS Rep: Debbie Triboli

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

Minutes: Board reviews the minutes from the April 20 2016 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

Financials: Board reviews the May 2016 financials. Charlene motions to approve, Kim seconds, all approve. James motions to move \$15K from operating to reserves, Charlene seconds, all approve.

Old Business:

1. There is no unfinished business.

New Business:

1. Board will discuss wall painting at the next meeting; perhaps develop a scope of work. They will also review any additional outstanding projects.
2. Board reviews the tree trimming proposal from Terra Verde. James motions to approve all work on the proposal listed as Priority One for a total of \$10,215.00. In addition to that the Board would also like to see the tree behind 1210 Gary removed, stump ground and root removal, the eucalyptus tree by 1411 Gail removed and stump ground and to grind a stump located in common area G at the end of the Orchid Lane cul de sac.

Open Discussion:

1. The owner of 1210 Gary is present to discuss and issue with a damaged wall. The wall is shared 50/50 between the homeowner and the association. Following this meeting the board goes out to the property to view the damage. It is agreed that the damage is coming from the root of a common area tree. Board approves the homeowner having the work done and paying for it in full. Then he will submit his invoice to the board for reimbursement on half.

Next Meeting Date – August 17th 2016

Meeting Adjourned at 6:45 P.M.

Submitted by
Debbie Triboli
Community Manager