

**Meeting Minutes for March 5, 2019**  
**Piper Glen Subdivision Homeowners Association**  
**Monthly Board Meeting**  
**April 2, 2019 - 6:00 PM**

Items in the agenda identified as “Action” are to be voted upon for approval by the board.

1. Call Meeting to Order – by Ranjan Karri, John was absent
2. Approve Meeting Agenda – motion made by Greg, second Ranjan, approved.
3. Approve Meeting Minutes (February 5, 2019) – motion by Greg to approve, second Joyce, approved.
4. Architectural Control Committee Report – Heather Gray  
Two requests presented to the committee:
  - 2/9/19 2716 Westport Drive-new fence and tree removal
  - 2/26/19 6208 Treyburn Court-add fence, 48” wood, hook to neighbor’s fence with statement including homeowner is responsible for any encroachment onto neighbor’s propertyBoth requests approved
5. Pool Report – Greg Curran  
No pool report at this time. Suggestion was made to explain and ask for volunteers for a pool committee and pool manager on the website and FB page.
6. Landscape Report – Joyce Hubbard/Greg Curran
  - Currently under contract with LawnPerks for 3 years and they are waiting for a break in the weather.
  - Nelson has brought wood chips and will continue to provide more free of charge.
  - Volunteer committee will be pursued as weather continues to warm.
  - The bike path fence has been damaged and needs repair. Allied Fence was recommended and is going to be contacted regarding cost.
7. Treasurer’s Report – Susan.

Bank Accounts – Total fund in Bank of Springfield is \$74,620 with \$34,692 cash available for operations.

Reserves – The Common Area Reserves are \$20,420; Pool Reserves are \$16,300; and Future Development \$3,208. Those will be constant throughout the year unless the Board approves expenditures from them.

Accounts Payable summary:

• LawnPerks	\$870.00
• Gates Wise Schlosser & Goebel	\$125.43
• Lamber Custom Pools	\$210.28
• Redwood Signs	\$834.93
• Ameren	\$360.81
• CWLP	\$98.80

2019 Budget-2019 Budget was presented and recommendation was made to change Mailbox Maintenance to \$6500. Motion made by Greg to approved with change, second Joyce, approved.

8. Resident Comments/Questions:

- Discussion was had regarding garage sale dates. May 3 and 4 were the decided on dates.
- Discussion was also had regarding having a dumpster for 1 day the weekend following the garage sale; information being gathered regarding cost. Suggestion made to have 1 dumpster for landscaping and 1 for other and possibly 1 for electronics.
- Discussion was opened regarding the summer pool hours and will continue.

9. Next Meeting: May 7, 2019, at Renken Dentistry - 6:00 PM

10. Adjournment motion by Susan seconded by Greg, passed, meeting adjourned.