

**Montreux Homeowners Association  
Monthly Meeting Minutes  
Wednesday, May 3rd, 2017  
7:00~8:30 PM  
Town & County Conference Room**

**ATTENDEES**

Present: Phil Saffel, Jay Willenberg, Bob Anderson, Mary Cao, Jerry Lilly, Todd Elliott, Marilyn Haberlach, Janet Allbaugh, John Rydell, Ali Tamblyn,

Absent: Bob Willburn, Charles Hayden, John Bryon, Ryan Heiberg,

*Meeting was convened at 7:00 pm*

**GENERAL DISCUSSION AND COMMITTEE UPDATES**

The aboard approve the meeting minutes for the annual meeting April 2017.

We have no correspondence in past month.

Discussion for the on-going projects

Paint monuments: monuments project is still on hold, master craft said the structure is fine, just need clean the vegetation on the top, can do the dry repair, and paint it. For the Mailbox: The mailboxes are super dirty; the contractor suggest to cut the post off, build some roof on top to prevent future rotting. Use existing power and put LED light. Instead gutter, we put sitter on the mailbox side to cover from the rain. Then, we will clean it annually.

The budget on monument project is a total of \$6750 + tax which includes all the monuments-small and large; preparation including repairs of cracks where necessary and painting.

The budget on mailbox project will need to be voted on, it is either \$18,870.00 plus tax if we prep, repair and replace rotten posts and beams and then paint. And if we opt to put "roofs" over them, it can be costly to the tune of \$40,000+.

We will get another quotes from different vendors as due-diligence.

There is a suggestion to add some sign holder for community notice.

Also, Letters on the monument needs to be repaired. Get a bid for the lettering. Check with the old bid from fast sign.

Our new monument and mailbox lady Marilyn will follow up on this.

Newsletter (Janet)

We schedule to publish our community newsletter on 5/15/17. It will have president to do the opening letter; update the sales on the market; important notice to the community.

Landscape (Bob)

We try to do some mowing, and weeding this week. We still work on the arborvitae trees (which damaged from the snow). The warranty tree from the car accident has still not been replaced yet. For the tree spraying, it will come back this month again. Vendor name is Lawn boy. Maples tree will be here tomorrow, 3~5 trees are getting dead, which will scheduled to replaced this year.

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The sidewalk between lots got big moss need be clean, suggest we should send out notice on the newsletter.

There is complaint that the flower and Plants is surround by the weeds, which need to be weeded soon.

Treasure (Jay)

Our reserve is ok but not enough for all the upcoming repairing, especially the monuments and mailbox. We need find out way to get enough money to pay for them, such as, Look at the capital reserve.

Lot 12 sold as foreclosure; we have collected \$50K from the settlement of sales.

Waterfall (Jerry)

Everything is good.

Social (Ali)

We will prepare for the community garage sale on 3<sup>rd</sup> week of June. We will send out the Evite, and also notice it on the newsletter.

We have no updates on government fair.

*Meeting adjourned at 8:30pm*