

Kilkenny Addition to Southbridge HOA Board Meeting Minutes
Wednesday, March 15, 2017 @ 6:00 pm

In attendance: Jim, Ryan, Tim, Ciara, Kathryn

Start: 6:15 pm

Reviewed and approved minutes from the December 14, 2016 meeting with addendum to reflect approval of a **4-foot** fence

Thank you to Tim for spearheading the HOA dues collection

Treasurer's report

Collected: 81/84 dues

Missing dues: 3 lots

2113 Peaceful Valley - No house. Letter sent/waive the late fee if paid by March 15th

2205 Scoil Court - Letter sent/waive the late fee if paid by March 15th

2118 Kilkenny - Developer gave wrong address; waive late fee if paid by March 22nd

Insurance through American Family, will cover ARC architect

Electronic financial report to be sent out monthly if any activity

Taxes: electronic filing; \$25 fee (no income)

If we file early (Jan 2018): fee is \$25

Clarify the name on letter

Update the google doc folder to include all documents

Neighborhood party

May member meeting (1st Monday in May according to covenant) - hold election

Monday, May 1st @ 6:30 pm

Location: Peaceful Valley Parkway Shelter \$135 for shelter and concession

Book shelter

E-mail RSVP with spring newsletter (evite) and order food/drinks (consider pizza)

Plan to recruit new board members - 2 interested for board, 3 for ARC (4 ppl)

Spring Newsletter: include interested people and "write in" spot; covenant link

Snowmobile trailer in driveway

Draft email from board to homeowner

Close the loop with the person who filed the complaint

ARC Committee

2005 Cardinal Way: landscaping plans: approved Olson Toon plans

Update to the passive park on Foggy Mountain - reach out to Tierney

Adjourn: 7:17 pm