

## 02/27/19 IAF 2019 Annual Meeting

Shandar Hoagland (DSI), Adam Smith (President), Badri Lankella (Treasurer), Thomas Waltz (Secretary)

Roll call: done via sign-in sheet

Proof of notice of the meeting: the letter that went out last week

Introductions: completed

Minutes approved! Motion to approve seconded.

Old Business:

- Rock walls. Outlot 5 had a lot of issues last year. Walls are on the border of the green space and resident lot. HOA owns the rock walls and is responsible for the maintenance.
- Mailboxes. Many mailboxes (posts) are old and worn out. Covenants state every home needs a conforming mailbox and post. Details are on the existing web site (and the new web site, to be published in the near future). A mailbox post is ~\$290. The mailbox itself is much cheaper and available at Menards/Home Depot. If many neighbors need paint, the ACC can consider a group purchase and then distribute small quantities of paint to homeowners.
- Steve King (Madison Alder for 47 more days!). Badri is running for the seat (and Donna, present at this meeting).
  - Raymond Rd: Will no longer be a through-street to the 5 corner area of M/PD. The end will have a pedestrian path. Meriter Way (entrance to child/adolescent facility) will connect.
  - Highway M project will last until 2020. Underpass at PD will happen this year. There is a document/map/plan available on the City web site.
  - Adjacent to Oak View/Hickory Ridge, corner of Raymond and High Point: 200 unit, mostly multi-family, development coming. Construction likely to begin this year.
  - Marty farm: this is the land between the two sections of High Point. Veridian is working with the City to produce a plat arrangement for that area. Viridian has first right of refusal. Any development would include High Point going through.
  - Pedestrian crossing (signal flasher) at High Point and Stratton Way? Has been proposed to the City. Would be ~\$25k!
- Financials from last year
  - This year, we had a \$13k shortfall in the budget. Lots of landscaping required (rock walls and rain gardens). Also, a little bit of carry-over from 2017 maintenance.
    - Question: what percentage of rock walls have been handled? Shandar to talk to John Castro (landscaping vendor) to find out.
  - Currently, no extra build in to this year's fee. Next year we'll want to look in to that more. Currently we have a \$4k surplus. Dan (ACC) states that the majority of "poor" rock walls have been handled for now.
  - Lien on 7809 Stratton Way (approximately \$14k)

- House has been sold at auction (bank repurchased)
- IAF has a substantial lien. Legal fees have been paid out of HOA budget. The rest of the lien is penalty.
- The association will look in to getting that money back. Shandar to US Bank/lawyers.
- ACC noted there is still a dilapidated fence in the back yard.
- Snow removal: Shandar to bring it up with the bank, Steve King to bring it up with the city as well.
- Glacier Cir. house from last year. Sounds like there is some progress - improvements noticed by neighbors. No recent complaints from neighbors.

#### Elections

ACC: Bob Manwell resigns (thank you for 10 years of service!)

Dan Dankert, Jon Huser, Kimberly will stay on the ACC

Directors: Adam, Badri, and Thomas will remain as the directors.

#### Miscellaneous:

- DSI is revamping their web site.
- Shandar will be out maternity leave soon for two months
- Late payment notices (47 homes outstanding)
  - Some residents reported not getting the letters.
  - Shandar to send out late letters within the next two
  - There are 7 liens in place for outstanding fees
  - Thomas to send a note on NextDoor.
- Steve King: note about political signs. Signs cannot be in the terrace (between sidewalk and road). IAF covenants do not allow political signs in yards.
- Lights for the sign. Adam has purchased the solar lights - just waiting for the weather to get nicer to install them!

Adjourn at 7:54!

*Thomas Waltz*

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