

03/09/20 IAF Annual Meeting
Verona Public Library, Verona, WI

6:00 PM: Presentation by MPD Officer Tyler Grigg and Wendy (from Midvale Good Neighbor Project)

Begin: 6:51 PM

Roll call @ 6:51 - sign in before you leave if you haven't done so already

Roll call: Shandar, Thomas, Badri, Dan, Kim, Jon
Alder: Donna Moreland (unfortunately had to leave early, can email for questions).

Last year's meeting notes: Thomas went over the notes from last year at a high-level.
Neighbor comments on last year's notes:
Terry had a question about rock walls (lot 93). She adjoins outlot 5 and marked walls near her house. No action was completed last year. We'd have to double-check: all walls should be on outlots and owned by the HOA.

Motion to approve minutes from last year: seconded!

Open forum/new topics:

Mailbox concerns. Is there a way to get a cheaper mailbox? Dan (ACC) looked to find a cheaper option, was maybe \$50 cheaper but wasn't up to spec anyway. Would require additional work. Price is currently about \$270 (custom numbered, painted, and delivered)
John Conlon: newer mailboxes are composite (Should be nicer - won't rot!).

Yearly audit: Planning to do another review in the spring. All mailboxes graded. Letters went out to the top ~20 mailboxes most in need of repair. Due to weather, etc. the issue wasn't pushed. Will have renewed effort this spring.

What if the city destroys your mailbox? You can get reimbursement, but difficult to prove. City would only cover \$75 anyway.

Culvert on Raymond Rd. near the bike path. Not quite in our neighborhood, may be best forwarded to city Alder (Donna). Generally, maps and plans available on the City website too.

-Weeds in green spaces. Talk to John Castro - see if we can do extra treatments, etc? Leftover from grass being torn up during rock wall maintenance? To be brought up with the landscaping contractor (Board can discuss during the next meeting).

Yard lighting. Be courteous to your neighbor/common area when installing lights. Consider shielded lights to direct the beam appropriately. Back and front yards.

6 Glacier Cir - appears a sale is in progress. Realtor contacted the board, sale in progress.

Esker development. Shandar has plans and maps from the City if anyone is interested in looking at them. Appears to be 4 single-family homes and various apartment buildings.

There will be a driveway/road on the High point (curb has already been cut). Also driveway on Raymond Rd. No median at that point. Concerns about traffic.

Badri (Treasurer) went to the planning commission when this was being decided. Raised concerns about water and traffic. Speedy drivers on High Point as well - pushed to Transportation Committee. Badri is also a citizen member of that committee with voting rights.

Request: Badri to send out information about this meeting (email or NextDoor). May also consider Facebook.

Headlights may be hitting homes as well from cars entering/leaving new development as well.

Concern about neighbors revving engines (Stratton Way). There's a BMW cruising around. No covenants regarding this, but the City may have some restrictions, etc.

Concern about multiple cars parked in front of a house? If on the street, it's a city issue (must move within 48 hours). Bylaws do say cars in driveway need to be moved every 12 hours (no commercial vehicles like trucks, semis or trailers either). The City apparently has some rules about large vehicles not parking on city streets. For abandoned vehicles, contact the City and they will come take care of it.

General theme about HOA covenants: many times, the city has an ordinance that we'd use first when receiving a complaint.

Jason Miller: Oak View Drive. Homes on the south end of the road are part of the association. Homes on the north side of the road are not part of the HOA. Per the covenants, we can't make any changes until 25 years after the date (so, until August 2028). Concern that the area is isolated and neighbors on Oak View pay the HOA fees (but aren't connected to common areas, etc.).

Alternate idea: include Esker properties and other Oak View Dr. homes in the HOA?

Dissolve the HOA? John C. has seen it done, the neighborhood doesn't look as nice. Covenants keep things consistent.

The Esser properties have already established an HOA. Just includes the 4 homes and apartment buildings. They'd have their own covenants.

Suggestion: if Oak View Dr. residents wish to pursue further, suggestion is to consult a real estate lawyer.

Solar panels: They are actually allowed! Need to submit ACC requests like normal.

Question about ACC financials/HOA dues. Only four homes outstanding, late letters haven't gone out yet. Liens filed for late homes last year.

Garbage cans - indoor or outdoor? Going from memory, should be stored inside. Need to check the city website.

Marty farm and High Point? City planning commission is working on it. Road is officially mapped, but the timeline unknown.

Budget question for snow removal, etc. So far, we're doing OK - not as much snow this year. If things are looking like we'll be running low on funds in September, may consider a special assessment to cover maintenance.

John Conlon: Question: ACC form mentions that ACC form says ACC members can come on to yards to inspect things. Sounds extreme. Propose to change wording to say "inspect with notice" or something like that. 24 hours notice?

Open forum closure motioned, seconded.

Elections:

Thomas Waltz running for President. Volunteer, no objections!

Secretary: Kim volunteers!

Treasurer: Badri running for re-election unopposed

ACC: Dan, Kim, Jon. John Conlon volunteers to assist with audits and such - part-time ACC member.

Meeting adjourned!