



**Minutes of a Meeting  
of the Homeowners Association  
August 8, 2022**

**Meeting Date: August 8, 2022**  
**Meeting Time: 7:00 P.M.**  
**Meeting Location: Virtual (Zoom)**

**Board Members Present:** Jeannie Ambler, Rob Lime, Roy Shawhan & Alex Trueblood

**Board Members Absent:** Crystian Alatorre, & Chris Corr

**Others Present:** Chad King (C2 Services, LLC), other interested members and area homeowners.

**Call To Order:** President Rob Lime called the meeting to order at 7:02 P.M.

**Resignation:** Rob Lime advised the board that Jan Mensz resigned from the board, as he has moved out of the neighborhood. An open position now exists. If anyone wants to be on the board, please let Rob know. Anyone taking the position prior to the annual meeting would need to be re-elected at the annual meeting.

**Approval of Minutes:** Minutes of the Meeting held June 13, 2022 were presented and upon motion by Roy Shawhan and second by Rob Lime, were approved with Alex Trueblood and Jeannie Ambler abstaining as they were not present at the meeting.

**Land Use Report:**

- 2659 Sutherland – No update available.

**Park Safety Audit:** Rob will review the parks once each month. Previous repairs appear to be taking well and things are in good shape.

**The Vecino Group Development (25<sup>th</sup> & Delaware):** Vecino Group has withdrawn its interest in the property. A new proposal for affordable housing is likely to be forthcoming. No additional information is available. The neighborhood should begin thinking about what type of development will be acceptable. At this time, the HOA has no information on actual proposals or interest.

**Landscaping Contract:** We have asked the landscaper to bid on bridges which is \$250 per bridge. With respect to monuments, the current landscape contract provides for a mowing but doesn't provide for plantings, etc. at the monuments. Roy Shawhan encouraged adding polymeric sand on the pavers around the monuments to remove existing weeds. Rob will contact the Mayor's office liaison regarding repair and maintenance of the bridges. The board voted unanimously, upon motion by Rob Lime and seconded by Alex Trueblood, to maintain the mowing and weeds of the bridges.



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**Design Review:** Roy Shawhan is working with a contractor for the removal of marked trees and to obtain the flora permit necessary to proceed. A review of design guidelines continues. There are two vacancies for Design Review. The vacancies will be posted in Urban Times.

**Additional Items:** Rob Lime is working to establish a resource page specific to school options for the website and is looking for volunteers to assist. If interested in assisting, please reach out to him. A call for volunteers will be placed in the Urban Times.

**Power Outages:** Neighbors have expressed concerns about power outages occurring in the neighborhood. Neighbors have reached out to AES to begin a dialogue about communications on power outages. Alex Trueblood asked that the information be shared via social media.

**Beautification Committee:** Fall Creek trail clean up this Saturday, August 13, 2022 at 9 a.m.

**Financial Reports:** Financial report was provided. Dues notices have been mailed and collections continue. Any requests for inclusion in the 2023 budget should be submitted to C2 Services.

**Adjourn:** Upon unanimous agreement, the meeting adjourned at 7:44 P.M.

**NEXT MEETING:** September 12, 2022 at 7:00 P.M. to be held via Zoom.