

Minutes

C) Work in Progress:

- a. Change all light fixtures in clubhouse to LED. Repair Works. Will do Brookfield street light repairs at the same time.
- b. Replace parking lot lights at clubhouse with LED heads – Repair Works; Parts are on backorder.
- c. Install magnets on all the 11 remaining gates similar to the Country Hollow back gate.
- d. Adding irrigation system, tilling lawn, new topsoil, grass seed, fertilizer & peat moss to common areas in Hillsboro & Country Hollow;

D) Work Completed

- a. Gate Keypad Access Replacement – Country Hollow & Grayhawk
- b. Installation of speed bumps on Country Hollow Dr. & repairing asphalt damages in Country Hollow.
- c. Replace the play set at Southridge – Backyard Factory
- d. Backfill the hole at the hillside behind Winco – Green Effects.
- e. New signs posted at the ball field.

E) Ponds – Cleanup now three times a year.

- a. May 7th County performed pond inspections. We received their reports June 25th requiring work to be done in Country Hollow, Hillsboro & Ashford by October 1st. Met with new Storm Water Dept Manager regarding wet ponds in CH. County is requiring ponds to be repaired to hold water per the original design.
 - i. Received one bid for Geo Tech inspection from AGES engineering to determine if there is a liner and if so, why it's not working (\$2,800). Waiting for bid from AESI. AESI & AHBL are working on our bid. Received word this week that it is almost completed.

5) Misc.

- a. The seal coating project is scheduled to start Mon July 8th in Country Hollow and in Southridge on Mon July 29th. Notices have been mailed and posted to website. Signs are up at entrances to CH.
- b. Website update draft ready for Board review and recommendations.

Committee Reports:

1. Crime Watch Committee:

- Shane reported that the drug paraphernalia that was reported found on facebook was behind Winco.
- There are no active homeless camps in the green belt, but there are a couple old ones that just need to be cleared out.

2. Budget Committee:

- No report

3. Committee on Forest Maint:

- No report

4. Appeal Committee

- Wolfgang reported there were 9 appeals on Wednesday. The committee's recommendations will be forwarded to the Board via email.

5. ACC

- Michael reported that Breanna Ashcraft has been appointed to the ACC Committee.

Minutes

Regular Business: (items discussed and decisions made on urgent items between meetings)

- None

Unfinished Business:

- Camera Bid
 - Wolfgang Riss reported we are waiting for additional information on the bid to include the posts for installing the cameras at the gates.
 - Robert Schultz discussed concern that the cameras at the gates would be considered capital improvements as they would be new amenities that do not currently exist and would require a membership vote. Replacing the current system at the clubhouse though would be simply upgrading the existing system that is covered in the Reserve Study.

New Business:

- None.

Open Forum: Questions/Concerns included:

- Will the reserve contribution ever come to an end?
 - No, regular contribution to reserve accounts is necessary to maintain the common areas and replace them as needed.
- One homeowner requested information regarding his specific matter.

Motion to adjourn to Executive Session: 7:35 PM

Recall regular meeting to order (out of Executive Session): 8:25 PM synopses of decisions made:

- **Legal and collection matters discussed.**
 - Board approved the recommendations of the attorney on collection matters.
- **No other decisions made**

Meeting Adjourned. 8:30 PM

Tabled Items for Future Discussion

- Enforcement Procedure Revision
 - Fines for vandalism added to policy
- Drone Policy
 - Robert Schultz is researching this item further.