

The Spires Drainage Homeowners Association, Inc.

Board Meeting Minutes

Location: Telecommunication due to COVID-19 Safer at Home Order

July 16, 2020

Mrs. Grove-Reiland called the meeting of The Spires Drainage Homeowners Association to order at 1:00 p.m. Present were:

Michelle Grove-Reiland	Vice President
Olivier Postel	Secretary
Wayne Booker	Treasurer
Kevin Hoag	Director at Large
Derek Patterson	Z&R Property Management
Excused Absence: John Marvin	President

Owner's Forum / Hearings:

There were no Hearings. It was noted there was a complaint made for political signs at different locations and it was later learned the signs were not Presidential political signs. The signs are not permitted, and the community will be monitored.

Meeting Minutes:

The June meeting minutes were approved as submitted.

Finance Report:

The total assets as of June 30th are \$593,864.49 with \$520,430.69 in Reserves. The Association was \$735.00 over budget on Operating Expenses. The Income and Expense Comparative was reviewed.

The Aged Receivable report was reviewed.

Manager's Report:

The 2020-2021 Project List was reviewed.

The monthly Activity Report was reviewed.

The 2020 Reserve Projection spread sheet was reviewed.

Old / New Business:

Mr. Hoag reported on his visit to 6290 Colfax Terrace regarding standing water in the drainage easement area. He inspected the drainage are between 6290-6295 and provided numerous photographs. Discussion followed and it was agreed that no maintenance is required at this time.

The owners of 6065 Buttermere Street responded to a letter regarding an unapproved rear yard dog run fence. It was noted the fence was in place when these owners purchased the home last summer. A response letter will be issued inquiring if there are possible remedy or screening options.

The ACC recently reviewed a roof solar panel request and one member stated there should be 5 neighbor consent forms submitted. It was agreed that two additional homes will be notified as part of the neighbor acknowledgment process.

A draft updated ACC Painting form was reviewed, and it was agreed to continue with creating new submittal forms.

The ACC's feedback on determining what types of requests should have or not have a neighbor acknowledgment form was reviewed (7 pages). The Board will review the list and submit their feedback or list which items they believe should "not" have the form used.

Mr. Jacobs, ACC, submitted an email on July 9th stating he believed the fence around the pool at 720 Paisley would resemble a dog run fence in size. Mr. Postel asked for this topic to be on the July agenda and inquired into the total size of the fenced in area and if the fence tested against the existing Rules relating to dog run fences. It was further noted downhill neighbors will be able to see the fence along the width of the lot. Discussion followed. It was agreed to contact the owner and obtain the size of the enclosed fence area and inquire if there are possible options for reducing the size of the fenced in area. Mr. Postel further inquired if the Board could speak with Mr. Jacobs next week on this topic. A Zoom meeting will be coordinated.

The next meeting is set for August 20th at 1 p.m.

There being no further business, the meeting was adjourned at 2:26 p.m.



Derek Patterson
Property Manager