

## CARLSON FARMS MONTHLY BOARD MEETING MINUTES

March 22, 2018

1. Called to order at 6:35pm. Deb, Scott and Tiffany present.
2. Last meeting minutes were approved via email.
3. Budget looks really good. Pool reserve fund has \$100,000 plus interest. We are now done adding money into the pool account fund and the extra assessment will now go toward our regular fund. This will be beneficial to keep from raising dues and will help with fence staining costs.
4. Oil & Gas update. Scott and Deb will look into dates/availability for an April meeting. We will notify homeowners as soon as a date, time and location have been secured.
5. Roof update. All attorney letters have gone out to homeowners. Deadline to respond is the end of March.
6. Pool opening and BBQ on Saturday, May 26<sup>th</sup>.
7. New Business:
  - Approved and signed DRC for house paint.
  - Addressed a request for a basketball hoop. Sandra will notify the homeowner that they can have a hoop out front of their house as long as it is put away each day after use. This has been a long-standing policy and would require a majority vote.
  - Addressed a commercial vehicle violation. Courtesy notice was removed as the truck in question was a friend's vehicle. Also addressed that commercial vehicles are only allowed in the neighborhood when parked in a garage. First responders (fire, police and ambulance) are exempt from commercial vehicle CCNR.
8. Landscape Contract: We have received three bids for landscaping ranging from \$54K-\$62K. The board voted unanimously to sign the contract with Timberwolf Landscaping for the 2018 season.
9. Action Items:
  - a. Book meeting date for oil/gas meeting.
  - b. Send out an email for upcoming dates, pool jobs, oil/gas meeting, etc.
  - c. Contact fire, police, etc. for BBQ.
10. Adjourn meeting – 9:50pm