

Shaunessy Board Meeting – January 13, 2016

The meeting was called to order at 6:02 pm

Shaunessy HOA Board members and Tom Gish from Port Gardner Management

Business:

- Financials Reviewed year end... update...on target
- Collections update...review legal.....& status on foreclosure homes and homes set to collections...monitor progress
- Spring projects....start listing spring projects and budget accordingly...getting bids
- September approved having meetings every other month (Nov,Jan,March,May,July,Sept & Nov) and still having violation drive arounds from May to September and financials set to us every month....otherwise handle business via emails
- Two Retention Pondsgreat News....January 12th & 13th the county sent crews out to clear brush & trees
- Plan to replace trees... Premier to remove downed trees & Stump Grinding from past several wind storms
- Violation Monitoring... lawns....moss on homes & lawns over grown...Tom doing drive around and sending out violations
- Fence panels kicked out on 35th.....check with Tom getting repaired...only a few panels broken....maybe wait & include in next repair projects next month
- Playground Equipment Vandalism....check if any additional vandalism has occurred??...no additional problems since last occurrence
- Several street trees roots...coming out of the concrete.....& sidewalk grinding...Tom to update status...county is expected to repair at some point
- recent wind storm damage..replanting downed trees in late Feb or Early March....also noted other leaning tree on 154th should be removed ...wait til we have all done at the same time in March
- 35th widening...state need more area of Shaunessy..... Tom said no further info received to date....continue monitor
- State retaining pond findings..... sent crew out and removed brush and trees in both retention ponds
- Reflector sign down at cul-de-sac on 35th....county notified to repair...still not repaired yet as of 1/13.... Tom looking into
- Newsletter draft ...get ready to send out in March or April
- Need to get Yard sale signs for next yard sale first Saturday in May

ACC Committee Report:

- ACC requests...2 being reviewed...Tom getting more info on both

Homeowners Forum:

6:30.....Open For Budget review and open for questions...no questions brought up by homeowners so approved budget as presented

- Meeting Adjourned at 6:47 pm____ Second by Troy