

SIV HOA BOD Executive meeting

Date: June 26, 2023

Attendees: Kim LaBarre, Ken Rogers, Karl Gustafson

Meeting called to order at 9:05 am central time by Karl Gustafson.

- #22, Patterson paver installation approved. Kim will send the final sign off to the Patterson's. The board noted that all future AMR's for front pavers need to be submitted prior to work being completed and paver color needs to be similar in color to other Villa pavers in order to be consistent.
- Proposed mass email to owners regarding rental rules was approved. Kim will send out the email. A suggestion was made to increase the fine for non-compliance of tenant form submission to \$50 per occurrence. Kim will check to see if we are legally allowed to do so.
- #19, AMR submission to replace their front windows without mullions. The board agreed that we will not require owners to install mullions in their windows for future glass replacement.
- # 6 drainage problem has been fixed
- Karl will remove the garbage bin at the pool.
- Garbage and recycling locks will be replaced in November when snow birds return
- Karl inspected the pool area, there are no wasp nests around the pool
- Ken will provide updated financial figures for the 1st half of the year. Financials will be attachment A.

Several 2nd half HOA Dues payments have been deposited. 2 units have not paid 1st half or 2nd half. Interest will be applied to those payments due and will be compounded.

Karl motioned to adjourn the meeting at 9:40 am, Kim seconded. Motion approved.

Meeting minutes respectfully submitted by Kim LaBarre, SIV HOA Secretary

Kim LaBarre
Approved 10/19/23