Franklin HOA Meeting

July 14, 2002

Present:
Amanda Tressar (President), Kirk Samsel (Vice-President), Stefan Wenger (Treasurer), Michele Hendrickson (Secretary)

Date Raised	**Issue**	**Expected Outcome**	**Activities**	**Person responsible**	**Date Due**	**Progress**
11/4	Inspection report response	To have exterior punch list items, as well as, grading issue and balcony design issue addressed.	Vern has stated that he has finished the exterior punch list items. All but a few warranty items have been corrected. The Southside grading—according to Vern—complies with city building codes, however, the drainage is not appropriate according to our inspector. No response has been received from Jack concerning the balcony design issue.	HOA Members Stefan Amanda		--All homeowners are responsible for letting the board know if any exterior punch list items have not been completed. Contact Stefan (303-860-7887) if you need a copy of your list. --The board is considering the next move in resolving the grading concern. Please contact the board if you know any city engineers, etc. that could help with this issue. --Amanda will be sending Jack another e-mail addressing the balcony design issue.
7/14	Penalties for failure to comply with satellite dish policy	A fine policy for failure to comply with the satellite dish policy.	Please refer to the attached fine policy.	HOA Members	Now	
2/10	Parking	To follow the by-laws concerning the visitor parking lot.	A reminder for all homeowners that the back parking lot is for guest parking only.	HOA Members	Now	
7/14	Garbage contract	To renew the garbage contract.	The garbage contract has been re-signed with the current company of BFI.	HOA Board	7/14	

12/2	Garage lights	All garage lights, sensors, and parking lot lights changed on a regular basis.	Reed will continue to monitor all garage lights. Kirk has changed the sensors for 1633 and 1605 as well as the parking lot light.	Reed Kirk	On-going	
7/14	Finances	To do an overview of the budget.	Stefan will be looking at the budget and making appropriate adjustments. He will be moving a lump sum into the reserves.	Stefan	9/02	
7/14	Landscaping	To research new companies for the next contract.	Mike Epple has volunteered to do research into new landscaping companies. The current company's contract is up the end of summer.	Mike	9/02	Tree guards will be placed on the bottoms of all trees in front to prevent damage to the bark.
7/14	Insurance	To review our current policy.	Kirk will be reviewing our insurance policy to make sure it is appropriate. The policy expires in September—a vote will be taken at the next board meeting the middle of September to renew or not.	Kirk	9/02	

*****A special thanks goes out to several HOA members*****
-- Mike Epple for all of her ongoing work with the landscaping company. She has been monitoring their work all summer. (Which is why she wants to research new companies!) Mike also volunteered to get our watering permit—a line that was probably not fun to stand in. Thanks Mike for all your hard work and beautiful flowers!
--Reed Masten for changing those garage lights as well as taking great care of the vines on the back fence. Thanks for all your time and staples!
--Kirk Samsel for changing the light sensors and the parking lot lights. It's nice to have an engineer (with a ladder) in the bunch!