Franklin HOA Meeting

September 7, 2003

Present:
Mike Epple (President), Kirk Samsel (Vice-President), Michele Hendrickson (Secretary)

Date Raised	Issue	Expected Outcome	Activities	Person responsible	Date Due	Progress
9/7	Diane Albert's Questions	To cover all questions raised by Diane Albert. (#1647)	1) Window Film—Diane had submitted samples to the HOA Board. The HOA Board chose Neutralite 335, which meets the standards set forth in the rules and regulations.	HOA Board	Done	
			2) Security Door—As set forth in the rules and regulations, a picture of the security door must be submitted for approval by the HOA Board.	HOA Board	Done	
			3) Tree Pruning—Diane had requested that the tree next to her unit be pruned. The HOA Board has asked her to clarify what exactly she wants done, and will call for tree trimming estimates for all trees in need.	Mike	9/28	

6/29	Legal Services	To decide to use a legal service for the review of Franklin HOA's declarations.	It was approved by the HOA Board to have the articles and by-laws be reviewed by the Orten and Hindman law firm.	HOA Board		
9/7	Landscaping Issues	--To reach a decision about improving lawn appearance. --To have the sprinklers blown out.	--The HOA Board discussed the issues with the lawn. We recognize the problems, however, this late in the season, we decided not to replace any sod. This issue will be discussed again in early spring. --We will be getting bids for the sprinklers to be blown out for the end of the season.	HOA Board Mike	 9/28	
9/7	Snow Removal	To sign a snow removal contract.	We will be getting bids for snow removal.	Mike	9/28	
9/7	Gutter Replacement	To have an assessment done on the gutters.	The HOA Board is concerned about the quality of the gutters. We will be getting further advice on this, as well as bids for the potential project. The Board discussed the possibility of replacing the gutters in phases-- if that is the advice we receive.	HOA Board	9/28	

*****Next meeting will be on September 28, 2003 at 6:00 p.m. at #1645*****