Franklin HOA Meeting

September 28, 2003

Present:
Mike Epple (President), Kirk Samsel (Vice-President), Stefan Wenger (Treasurer), Michele Hendrickson (Secretary)
Suzanne Thorpe and Ron Kuseski.

Date Raised	Issue	Expected Outcome	Activities	Person responsible	Date Due	Progress
6/29	Legal Services	To decide to use a legal service for the review of Franklin HOA's declarations.	The HOA Board received a high estimate to review the declarations. Mike will inquire with Orten and Hindman as to the possibility of only reviewing those declarations in question.	HOA Board/Mike	1/18	
9/7	Maintenance Contracts	To sign contracts for snow removal, sprinkler shut-off, gutter cleaning and tree pruning.	1) JRM Enterprises will be contracted for snow removal, as well as shutting down the sprinkler system. 2) CAI Contractors will be doing our gutter cleaning, as well as assessing any adjustments that may be needed in the future. 3) Davey will be trimming the tree in front of #1647, as well as several others (Pear and Maple trees) out front. Approval of $620 was passed for this project.	HOA Members	Now	

9/28	Holiday Lights	To make a decision regarding the use of outdoor holiday lights.	The HOA Board approved the use of outdoor holiday lights.	HOA Board	Now	
9/28	Insurance Agent	To make a decision to change insurance agents.	The HOA Board decided to stay with American Family Insurance Company, however, we will be changing to the branch on Franklin Street.	HOA Board	Now	
9/28	Garbage Removal	To review our contract with BFI.	It appears as though we have been over-charged by $15/month. We will be checking into this with BFI.	Stefan	1/18	
9/28	Taxes	To insure our taxes will be filed on time.	Stefan will check with Mike Weiss to make sure our management company will be filing our taxes.	Stefan	Now	
9/28	Humbolt Historic district	To help our Humbolt neighbors with their desire to become a Historic District.	Mike wrote a letter in favour of the Humbolt neighbourhood to become a historic district. The HOA Board approved this letter.	Mike/HOA Board	Now	
9/28	Meeting Date	To set the next HOA meeting.	It will be January 18th, 2004 at 6 p.m. at #1645.	HOA Board		

*****Winter Clean-up Project*****

November—Stefan and Janette; December—Nolan and Mike; January—Ron and Suzanne
February—Kirk and Sue; March—Rich and Michele; April—Dave and Amanda
Jay, Reed, and Cathy have also volunteered to pick-up trash as they see it.

*****Thanks to Kirk for installing outlets on the light posts out back*****

*****Thanks to Mike for ALL of her hard work—especially getting together all of the service bids.*****

*****SAVE THE DATE—December 6th –Progressive Party!*****