COUNTY SQUIRE ASSOCIATION BOARD OF DIRECTORS MEETING

June 8, 2021

**Opening and Acknowledgement of Visitors:** Wes acknowledged no visitors.

**Attendees:** Wes Benitz, Kay Patterson, Ginny Coburn, Tom Rachow, Jackie Frakes, Linda Embrey, Charlie Guardado, Cindy Roberts

**Minutes:** Reviewed and approved minutes from May 2021 Meeting. Posted to the Board on Clubhouse.

**Treasurer's Report**: Kay Patterson reviewed (See attachments)

**Questions and Concerns of Owners:** No one came to voice questions or concerns.

**Old Business:**

* Miljavac tree damage- Mike reviewed that Top Notch will be doing Larry Miljavac tree trimming per his request and Board approved to reimburse Larry the amount Tree Tech would charge once the job is done, inspected and meets approval.
* Garage Sale- Linda Embrey said it was a success. Many people came and a lot was sold
* Dumpster- It was mentioned that the dumpster was very useful. It was about half full when they took it away.

**New Business:**

* Wes reviewed EDS Investments - Ed Stroud’s place, 1407 N 43rd, has not paid HOA dues . Ginny offered to mention it to him.
* Car sitting on blocks in the driveway at one residence.A discussion occurred regarding steps to address this. Wes is going to check regarding open city ordinance that may be utilized

**Association Responsibilities:**

* Maintenance: Mike reviewed current tree trimming removal bids $3150 bid goes to Armondo. Painting bid went to Toby Lawrence and he is awaiting W9 and insurance information from him. Mike discussed issues with getting paint from Sherwin WIlliams.Apparently they could not get paint for us. Mike discussed possibly looking into Benjamin Moore Paints. Cost est $47/gallon and they can match current approved association colors- we purchase by the 5 gallons. Unanimously approved to move paint purchases from Benjamin Moore moving forward. Mike reviewed that five places needed dirt to fill in landscaping. Mike reviewed gutters that were finished at 8 units and awaiting Roberts roofing for bid. Peter's people finished some gutterwork. Moles at Kolga’s and Kneib property and at various yards in association. Mike will contact the mole man.
* Clubhouse: Nothing new.
* Swimming Pool: Tom discussed the pool is open and being used. People are signing in. No new news
* Patio Fencing: Ginny mentioned 52 citations, 40 are fences needing power washed and painted. Bids, contractors open to suggestions/recommendations. Wes will check with attorney Gary to see what he recommends to address this. We will table the discussion to the next meeting to determine what needs to happen if someone does not act on the citation request. It was decided that August 10th will be the deadline for repairs to fences.
* Lawn Care: Mike said Ed Jenkins is doing a good job. Yards are in good shape.
* Snow Removal: No new news.
* Memorial Flowers: No new news.
* Neighborhood watch: No new news
* **Meeting Adjourned:** 6:40pm. Next meeting: July 13th 6pm.