

Canterbury Homeowners Association
Board of Directors Meeting Minutes
March 8, 2021 @ Clubhouse

Meeting called to order by John Huntsman, President at 5:00 pm.

Linnea's last meeting. She was presented with a gift (flowers and gift card).

Attendance: John Huntsman, President; Keith Dobbins, Vice President; Pat Halverson, Treasurer; Christa Herring, Secretary; and Jerry Huscher with Z & R Property Mgmt were in attendance.

Homeowners in attendance: Bev Huntsman

Homeowner Forum: none

Hearing: None

Violations: None

ACC Requests: 4835 replaced storm door, 4851 bird bath, stone planter

Committee Reports: None

Meeting Minutes: approved by e-mail, distributed and posted on website Board approved: 4/0
No board meeting in Dec, Jan, Feb.

Financial Report

Total Assests: \$154,200.45 (Cash operating balance PLUS Reserves balance PLUS Accounts Receivable)

Accounts receivable- \$2882.21

Cash operating balance- \$15,216.47

Painting account-\$10,000.40

Reserves balance-\$126,101.37

Board approved: Halverson/Dobbins 4/0

Officer Reports:

President:

Welcome new homeowners to the community.

Ken and Shari in unit 4851.

Joan and Jerry in unit 4835.

Thank you to Jerry for going above and beyond your job description and replacing bulbs in the pole lights.

Thanks to Sandra unit 4811 for volunteering to serve on the ACC committee. Board approved by email.

Our snow removal contract starts at 3". Thank you to Keith and Jamal and anybody else who goes out in the cold to shovel snow for those who are unable to do so.

Vice President: None

Maintenance Report:

1. Still looking for timer for clubhouse.
2. The carabiner on the gate by unit 5060 was destroyed. Should we bolt it closed?
3. Tall Timber, Tree and Stump Removal- removed all 8 Russian Olives, 3 Aspen, 2 Willow at the clubhouse and 1 Ash tree behind unit 4942, plus grinding all the stumps but 1. The contract also included pruning dead branches throughout the complex.

Secretary Report: None

Management Report:

1. Unit 5012 - get city out here to shut off water in order to fix pipe.

Old/New Business:

1. Asphalt repairs and seal coating update on bids- Martin Marietta bid-approved Dobbins/Herring 4/0.
2. All Year Gutters- approved Herring/Dobbins 4/0.
3. The opening of the pool will be discussed further with Sam at Hot Tub Heaven.

Adjournment: John Huntsman adjourned meeting at 6:19.