## August 3, 2016

Lookout Ridge HOA Board Meeting

In Attendance:

Mike Richards-President, Mike Voseipka-Vice President, Scott Eliason-Treasurer, Karin Warner-Secretary, Nyles Christensen –Board Member and Barry Wilkins-Evolution Community Management

Guest: Arc Committee: David Larsen, Rick Bevan and Richard Ajer

Guest: Tracy Vollrath – Present Security Ideas

Meeting called to order 7:04 pm

Board discussed Arc responsibilities - Fence issues, variances approved, and questions regarding who enforces the Arc approved plans.

Tracy Vollrath presented a few security ideas that she would like the Board to present to the community. Mike V. will put together a survey for the community to express concerns and make suggestions.

Board discussed with the management company the camera repair status. Evolution is still trying to find a company that will come and give a quote for the repair.

Board discussed the insurance quote that Evolution received from Foremost Option. Karin motioned to change the insurance to Foremost Option and Scott Eliason seconded the motion. Board unanimously approved the change to Foremost Option.

Board asked the management company to send out the landscape amendments to the community for a vote. They were also asked to send out the flyer to the community for the BBQ Social.

Violations were discussed. Notices have been sent out. They will be sending out second notices and addressing all complaints.

Financials were reviewed. Letters have been sent to past due accounts.

Karin motioned to approve June minutes and Mike R. seconded the motion. Board unanimously approved.

Adjourned at 9:44 pm.