

# The Boundary Association

July 3, 2017

Draft-BOARD OF DIRECTORS MEETING-Draft

This July meeting was held Ranch House. In attendance were Directors Mike Lacy, Dick Heinz, and Pam Tweed. Also present was Manager Keith Edquist.

**Meeting topics: Financials, 2016 tax return, reserve account, preparation for annual meeting and agenda, landscape update, staining, crack sealing.**

**Call to order-**the meeting was called to order at 3:10 pm. There were no minutes to approve, and no public comment.

**Budget and Financials-** the 2016 income tax return has been completed. Financial statements through May were reviewed. Edquist was asked for a projection of year-end expense given the summer's projects and vendors.

**Landscape-**irrigation, pruning, flower bed maintenance, tree replacements were discussed. There is concern over replacement of trees as they need much attention over the first year of planting to survive. Should this be an individual or an association responsibility? No determination was made. Some tree service bids were reviewed, but none accepted. The turf has been sprayed for weeds and fertilized in June. Trees have been sprayed once for health maintenance purposes. Two applications remain.

Director Lacy had a number of items for the landscaper, which Edquist was to work out and have addressed. There was discussion of staining the fence around Lot 7, but with no decision made. It is noted that salt should not be used on the concrete driveways either by vendors or owners, as this will degrade the concrete, causing spalling and early failure.

There was discussion regarding long term landscape needs, as some plantings are maturing and inappropriately placed now, others have died back. Flower beds around the complex are a concern. Edquist was asked to contact Kathryn Rooney in regard to an assessment of overall health and configuration of the landscape in place, as well as recommendations for the future.

**Staining for 2017-** Edquist presented bids for completion of buildings 5 and 6, but other bids were requested. Both these units had most of the trim on the golf course side restained last year. Other bids will be solicited.

**Next meeting-** the Board will set the proposed budget on July 11, 2017. There is concern that the reserve funds may be inadequate to address the long term needs of the parking lot, curb and gutters, and roofs. This will be a subject for discussion for setting the 2018 budget.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,  
Keith M. Edquist, Association Manager

Dick Heinz-President