

THE KNOLLS AND RAVENNA HILLS

HOA MEETING

JANUARY 8, 2020

Meeting noon-1:10pm

Board Members present:

1. President: Susan Eggert
2. Treasurer: Bob Bishop
3. Secretary: Cindy Gaines
4. Member-at-Large: Josh Thompson

Homeowners Present:

Jeanne Reporter (past president)

Ken Storck (past president)

NEW HOA Board Members for 2020 as follows:

President: Don Gutentag: Nominated by Susan Eggert and seconded by Bob Bishop, the Board voted yes unanimously.

Vice President: Randy Miller: Nominated by Bob Bishop and seconded by Susan Eggert. The Board voted yes unanimously.

Secretary: Cindy Gaines: Nominated by Susan Eggert and seconded by Bob Bishop. The Board voted yes unanimously.

Treasurer: Bob Bishop: Nominated by Susan Eggert and seconded by Cindy Gaines, The Board voted yes unanimously.

Members at Large: Members at Large have voting privileges.

Josh Thompson: Will continue to be a Member at Large for Irrigation and Landscaping.

Andy Scott: Projects as needed.

Home Owner Volunteer:

Ken Storck: Home owner who has volunteered to do projects as needed.

ARCHITECTUAL CONTROL COMMITTEE for 2020:

Ravenna Hills: Kathy Hall and Dave Meyers

The Knolls: Wayne Smith and Mike Bullen

** No ACC Requests submitted or discussed this meeting.

Ravenna Hills/Bookcliff Gardens Liaison:

Bob Bishop and Cindy Gaines

HOA Management Company Updates – The HOA Board will continue as the management company for The Knolls and Ravenna Hills.

1. Susan Eggert gave Cindy Gaines the key to the PO Box for The Knolls/Ravenna Hills Association.
2. Susan Eggert's office will continue to print Labels for the HOA
3. Bob Bishop is a registered agent with DORA
4. Secretary of State: Les McPherson has registered as our HOA Representative.
5. The HOA phone number will be transferred to Cindy Gaines.
6. Bookcliff Gardens will continue the second year contract for The Knolls and Ravenna Hills. Bob Bishop and Ken Storck will meet with Bookcliff Gardens to discuss concerns/needs.
7. Bob Bishop talked with Bookcliff Gardens about removal of Cat Tail plants around the ponds, as they can negatively impact the irrigation system. This will be an extra charge.
8. Mr. Quesenberry (Attorney) will continue evaluation/updating of the CCRs.
9. November and December Financial Statements will be posted on the HOA Website.

10. Budget for 2020 will be posted on the HOA Website.

11. Susan Eggert signed the contract in 2019 for Pond 1 dredging to be done 2020.

12. Cement Lawn Edging on Cortina Court is tentatively scheduled to begin May 2020 (pending weather).

13. Website management: Melinda McCaw Media

THANK YOU TO THE FOLLOWING HOMEOWNERS:

-Thank you to the following:

-Susan Eggert for your expertise and dedication for the many years of serving on the HOA Board!

- ACC Homeowners who will continue in this position

- Homeowners who have joined the HOA Board

- Homeowners who are Members at large

- Ken Storck for continuing to help with projects as needed.

- Jeanne Reporter for continuing to help provide input to the HOA Board.

NEXT MEETING:

February 5, 2020: noon at 2251 Cortina Ct. (Bob Bishop's house)

Meeting Minutes prepared by: Cindy Gaines, HOA Secretary