

The Village at Innsbrook Homeowners Association

Board meeting minutes for October 7th @6pm 2020 at 4050 InnsLake Dr Suite 180

Directors Present: Brian Perryman, President
 Mike Hamway, Treasurer
 Thao Cao, Vice President
 Alice Waagen, Director at large
 Robin Colton, Secretary


Meeting called to order by Brian Perryman at 6:05 at 4050 InnsLake Dr Suite 180

1. Next meeting Wednesday, November 4th @6pm at 4050 InnsLake Dr. Suite 180

2. Presidents Report-Brian Perryman

1. E-mail will be sent to homeowners from HOA director asking if anyone is interested in becoming a board member for 2021.
2. Halloween, should we keep celebrating the same as in the past, or some other way due to Covid. Board voted to keep things as they have always been.
3. Julie Murphy, a Meadows resident who lives across the street from Brian has sent a letter to the county/police regarding the speed of cars in the neighborhood.

3. Vice President's Report- Thao Cao

-  Breithorne Court
 - i. Paint deck to match existing house exterior color.
 - ii. Clean debris from cross arm, repair cross arm, paint numbers black, replace mailbox.
 - iii. Approved by board.

- [REDACTED] Winterset Place
 - i. Replace windows, same crank style, all clear glass with no partitions.
 - ii. Approved by board.
- [REDACTED] Village Run Dr
 - i. Remove two medium Oak trees in front corner of lot, one dead and one dying. Must grind stump.
 - ii. Approved by board.
- [REDACTED] Snowmass Court
 - i. Remove overgrown shrub obstructing driveway
 - ii. Approved by neighbor
- [REDACTED] Squaw Valley Place
 - i. Remove tree leaning into house, will grind stump
 - ii. Approved by board
- [REDACTED] Canaan Valley Court
 - i. Addition of new, retractable Sunsetter awning over deck
 - ii. Sage green/Beige to blend with home
 - iii. Approved by board
- [REDACTED] Zermatt Court
 - i. Paint house Nantucket Gray. Trim and garage door, Tapestry Beige and front door Gloucester Sage. Benjamin Moore perfect pairings, paint color but will use Lowe's Valspar Durex exterior paint line.
 - ii. Approved by board
- [REDACTED] Village Run Dr
 - i. General discussion from last month regarding putting an asphalt drive on the side of the house, behind the gate to store a small sailboat . Reasons for denying the request include :

1. An exception would need to be granted, and if it's granted for one homeowner, we would need to grant it for other homeowners in the future. It could become a slippery slope.

2. The boat could potentially be seen from the road, neighbors in the back and side of home. It may not be truly hidden from view of all neighbors.

3. Current neighbors may be ok with this, but neighbors in the future may not approve.

Treasurers Report- Mike Hamway

1. Collected 0 dues
2. Collected 0 penalties
3. Greenline @ 240.00
4. Checking account balance @ 2,590.34
5. MMA account balance @ 31,854.34
6. Collected 2 disclosure packets @ 100.00
7. Discussed the 2021 estimated budget. Currently, there is an expected overall increase in the budget of 140.00. This includes an estimated increase in revenue of 200.00 from disclosure packets, and an estimated decrease in revenue of 60.00 from interest income. It's also estimated that landscaping will slightly increase by 100.00, and printing, copies, etc. to increase by 50.00, while website, utilities are expected to decrease by about 10.00. A more formal budget will be presented later in the year.

Director at large- Alice Waagen

1. Two disclosure packages were given out. We also had a general discussion regarding disclosure packages; should we highlight any non-compliance issues for new homeowners, how much 'teeth' do they have. No conclusion was made at this point.

Hospitality- Debbi Seitz via e-mail report

1. Need to welcome:

[REDACTED] 4709 Snowmass Road

[REDACTED] 10800 St. Anton Circle

2. Pending contracts:

10734 High Mountain Court

10704 Squaw Valley Place

10731 High Mountain Court

Meeting adjourned by Brian Perryman at 6:52 pm

_____ Brian Perryman, President

_____ Mike Hamway, Treasurer

_____ Thao Cao, Vice President

_____ Alice Waagen, Director at large

_____ Robin Colton, Secretary