

The Village at Innsbrook Homeowners Association
Board meeting minutes for April 7th@ 6pm 2021 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

Others present: Brian Russell, ACC committee
 Allie Hanks, Welcome committee and homeowner
 Erik Hanks, Homeowner

Meeting called to order by Brian Perryman at 6:09 at 4050 Innslake Dr. Suite 180

Next monthly meeting Wednesday, May 5" at 6pm at 4050 Innslake Dr. Suite 180

Presidents Report-Brian Perryman

1. Further discussion on sending survey to homeowners asking what they would like from HOA. Brian sent an e-mail to all HOA board members with his initial rough draft asking for input. We continued that discussion.
2. Yard sale scheduled for May 22nd. Alice will send an e-mail to all homeowners.
3. There was a discussion about forming a volunteer committee to help homeowners who need help with yard work. *é* notice of this will *go out* in our *next* newsletter.
4. Brian is waiting to hear back from Ociel Esclara regarding landscaping.

Vice President's Report- Thao Cao

1. [REDACTED] Village Run Court
 - a. Paint front door Sherwin Williams Epiphany, submitted swatch.
 - b. Board approved.

2. [REDACTED] Winterset Place
 - a. Paint house. Siding, SW 3027 (Grey), SW 7675 (sealskin). Multiple homes have the same color. No swatch was provided. Color can be viewed on SW website.
 - b. Replace garage door and paint same color as house.
 - c. Remove trees in backyard that are too close to house.
 - d. Board approved.

3. [REDACTED] Village Run Drive
 - a. Remove Diseased tree in backyard.
 - b. Install paver patio backyard.
 - c. Replace rotted post and wire fence with 6' privacy fence on left side of house. Fence paralleling street will be 4' with arbor door.
 - d. Board approved.

4. [REDACTED] High Mountain Court
 - a. Remove Gravel from driveway.
 - b. Replace with asphalt or concrete.
 - c. Board approved.

5. [REDACTED] Village Run Court
 - a. Replace old garage doors with new doors.
 - b. Desert Sand or Modern Woodgrain color.
 - c. Board approved.

6. [REDACTED] Canaan Valley Court
 - a. Add shed to backyard
 - b. Will paint color similar to house and add architectural shingles similar to house.
 - c. Specs on the shed were reviewed, but did not meet all the requirements in the Architectural Guidelines. In this case it was specifically the boards of the shed went vertical instead of horizontal.
 - d. Board denied

Treasurers Report- Mike Hamway

1. Collected 935.00 in dues
2. Collected 40 penalties
3. Dorn. Power @13.84
4. Postage @ 110.00
5. Office supplies @ 32.63
6. Website/email @ 360.00
7. Checking account balance @ 4,523.50
8. Total bank account balance @ 41,559.08

Welcome committee-Robin Colton, Alice Waagen, Allie Hanks

No report this month.

Other Business discussed

Discussed sending a survey to all residents asking their opinion as to what they would like the HOA to address in the neighborhood. Continued discussion.

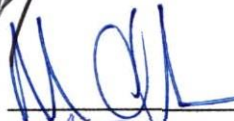
Per Gary DuVal, additional street calming was not approved. In the most recent tests, the speed limit was only exceeded twice and thereby does not meet the criteria for additional measures.

Tuckaway is cutting down trees and not replacing them. We would like a buffer and per county requirements, they do need to replace the trees that are cut down. This is still in dispute. Also Tuckaway has been unresponsive to our calming request.

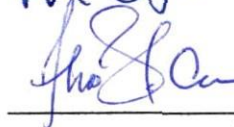
Meeting adjourned by Brian Perryman at 7:01pm



Brian Perryman, President



Mike Hamway, Treasurer



Thao Cao, Vice President



Alice Waagen, Director at large



Robin Colton, Secretary