

**Neely's Canyon  
HOA Board Meeting Minutes  
February 26, 2018**

- **Call to Order** – Board president Michael VanSickle called the meeting to order at 7:00 p.m. Also attending were board members Sally Drews, and Cathryn Smalley. Rusty Martin was absent, and Greg Foss attended by phone with Ms. Drews taking notes for the minutes. Mike Hill represented Granite Properties.
- **Old Business**
  - No old business
- **New Business**
  - Election of officers: all officers maintain their current appointments for 2018
  - Recycling: for a trial two recycling containers from phase II will be moved to phase I to see if contents will be better distributed, fixing current weekly overflowing containers in phase I.
  - Board approved a suggestion that stepping stones be added in front of the phase I bins.
  - HOA Volunteer Committee: discussed Bob Dailey's proposal to create a committee supporting HOA's community safety, social, and communication concerns and activities, the Yahoo group, and attend rezoning meetings that potentially affect the surrounding area. The committee will hold meetings, and report to the Board. Suggested members are Bob Dailey, Sandy Wright and Jane Reynolds. Ms. Drews motioned to create the committee; Ms. Smalley seconded.
- **Manager's Report**
  - Ms. Drews brought up the need to set aside funds to replace mailboxes. A year ago the estimated cost was approximately \$20,000. This will be looked into by the board during budget review.
  - The end of month operating account balance for January 2018 was \$14,439.37.
  - During this month, the total income collected was \$29,634.41.
  - The total operating expenses for the month were \$22,657.98.
  - The reserve account currently stands at \$49,791.57.
- **Owner Suggestions and Recommendations**
  - Unit #123 owner suggested stepping stones be added at recycling containers and asked about setbacks for rodent protection. Mr. Hill replied approximately 15'.
  - Ms. Sandy Wright, Neely's Neighborhood Watch captain, reported on vehicle break-ins and a daytime armed robbery at the adjacent Mesa Village Condominiums.
- **Routine building maintenance:** Building 9 scheduled for March. Notice will be posted on the Yahoo group.
- **Adjournment** – Ms. Drews motioned to adjourn; Ms. Smalley seconded.