Overlook HOA Monthly Meeting Date: December 30, 2021 Time: 3:00 PM – 4:00 PM

Location: Mike Durgan's Zoom Room

Minutes

Old Business:

- Pete Johnson: Letter ~ Mike Durgan: Ron White shared with the Board that he and Pete Johnson had a conversation, and that Pete has agreed to our requests to leave the HOA common area, returning the area back to its original condition. Pete did request that he needed more time, until mid-spring to complete the move, due to the present-day colder weather. The Board was pleased with Ron efforts and thank him for all his time on this project. There were some continued discussions with an agreement that the Board should follow up in writing, our acceptance of his request for a springtime move no later than May 31, 2022. (See attached).
- <u>Updated Fire / Tow Signage ~ Joe Vallorano:</u> As Joe was absent from our last meeting, The Board ask Joe today to finish up with Divine Towing and order the Towing signs. Once the towing signs are received Joe was to reach out to Tom at WEB to have the signs added to our "No Parking" signs.
- <u>Camera Surveillance</u>: As stated above Joe Vallorano was not available for last month's meeting or our Camera Surveillance conversation. In addition, this month Bob McVicars in not in attendance. The topic was not covered in any detail. However, to get everyone's input, Mike Durgan suggested, we tabled the subject until our January budget meeting. Blaine did share however that he had reached out to Josh Taylor (Overlook developer) and that he saw no issue with installing surveillance cameras.

- <u>Board Elections ~ Ron White:</u> Ron updated the Board, that nomination ballots have been mailed out. They should be back in time from the homeowners by the February 24th annual meeting. To date we have had only one nomination returned. Ron suggested that we use, our upcoming January meeting to solely focus on the 2022 proposed budget. The Board agreed, and as such the budget will be the only agenda item.
- Qualchan Estates Update ~ Bob McVicars: Bob shared that he has been working with the Hangman/Latah Valley Neighborhood Council along with Citizen Action for Latah Valley informing them of our concerns and our willingness to work along side their efforts. Bob said both groups were very accepting and welcomed our support. Bob went on to say that the Qualchan Estates View project is still on hold. Bob continued to share that he had heard that Dave Black of Black Properties had purchased Qualchan View Estates.
- <u>Updates From the Floor:</u> We continue to have neighborhood complaints of excessive barking dog. The Board has had past conversations on this issue with no real resolution, or position taken. The question being is this an HOA issue or one that the city/county animal control be handling? Today the Board decided to take ownership and responsibility. Moving forward the dog owner will be a "Warning Notice" mailed out under the HOA's CC&R's nuisance rule. The warning will ask the dog owner to manage the barking dog within a given amount of time or the HOA will fine the owner accordingly

New Business: No New Business