Overlook HOA Monthly Meeting Date: July 29, 2021

Time: 2:30 ~ 4:00 PM

Location: Mike Durgan's Zoom Room

Minutes

Old Business:

- Fire signs update ~ Ron White:_Ron shared that Tom
 (Web's maintenance man) was able to hang the new
 (Fire) No Parking signs on the existing poles already in
 place on the private roads. That said, Tom is asking for
 direction on where the Board would like new poles placed
 on the private roads that do not already have signs. After
 some discussion, Ron White and Mike Durgan agreed to a
 ride along with Tom to mark the pole placements.
- Qualchan Estates Update ~ Bob McVicars: Bob shared that no further information from the city than what he shared last month in the letter from Mayor N. Woodward. In addition, the has been no movement between the developer (Qualchan View Estates) the city on final application to build.
- Bolan Dog Park Fence ~ Mike Durgan: Mike Shared the attached bids (Cirrus: \$5,535 & Spokane Fence\$5,400) to install a white vinyl fence, completing the last open section along the northside of the Bolan (dog) Park. This is the same length of fencing that Sarah Thompson (new owners of the Whitley Home) had agreed to go in on half the costs with the Board, if a "Black Vinyl Chain Link Fence" was approved by the Board. After some discussion the Board felt that the vinyl prices were too expensive. The Board ask Ron White to reach back to the Thompson's and confirm that they were in fact still willing to share the costs of a black vinyl fence.

- Pete Johnson Encroachment: Ron White shared that he had in fact spoken to Pete Johnson regarding the Boards request for Pete to leave the HOA's common area. In Pete's remarks with Ron, Pete was questioning what the Boards main objective was, in making the request? Ron shared that the Board has no written documentation from "any" Board giving Pete permission to access and use the common area. As such Ron requested that Pete provide such documentation. Board discussed the issue in more detail and decided that a formal written notice should mailed to Mr. Johnson clearly stating the Boards position. Mike Durgan agreed to work with Ron White with a deadline no later than August 31, 2021.
- Tree pruning Lower Bolan ~ Mike Durgan: Shared the three bids obtained by Michael Batt for the needed tree pruning on Upper Bolan. The 3 bids are as follows....
 Treescapes: \$3,950 & Sam's: \$6,150 & Tree Pro: \$2,150 following some discussion the Board voted to award Tree Pro's with the bid. All bids have been texted to the Board in advance of today's meeting.

<u>New Business:</u> There was no new business presented to the Board and the meeting was adjourned.