Overlook HOA Monthly Meeting

Date: October 28, 2021 Time: 3:00 PM – 4:00 PM

Location: Mike Durgan's Zoom Room

Minutes

Old Business:

- Pete Johnson encroachment ~ Ron White: Ron White
 Reported that he had not received any additional feedback
 from his last conversation with Pete Johnson and the Board's
 request that he vacate the HOA's common area. After some
 discussion Bob McVicar suggested that Board reach out to
 our legal counsel. Ron agreed and will do so and report back
 to the Board at our next meeting.
- <u>Fire signs Letter ~ Mike Durgan:</u> In follow-up to last month discussion regarding the illegal parking and a neighborhood watch team (the issue being neighbors telling on neighbors) Mike proposed and the Board accepted the following....
 - 1. Joe Vallorano order towing signs from Divine.
 - **2.** Mike and Ron review the Parking Announcement letter for HOA release.
 - **3.** That the details of the new Parking rules be shared, at the Annual meeting.
 - **4.** "For the time being Phase One," there will not be "No Parking" watch team to enforce the new parking rules. It is the Boards hope that \$500 fine + Towing fees spelled out Parking Announcement letter will deter homeowners from breaking the rules.
- <u>Private Road Repairs / Snow ~ Ron White Mike Durgan:</u>
 Ron White shared that Accurate Striping (asphalt contractor),

after looking at the private roads is wanting HOA to have an engineer to survey the streets before he will present a bid. The Board discuss that proposal, knowing that the survey cost \$5,000 and what was presented was a worst possible case scenario. The engineering proposal was in the 100's of thousands of dollars. Mike Durgan and Joe Vallorano agreed to work together on bringing to the Board a fully vetted proposal by April 1, 2022.

- <u>Board Elections ~ Ron White:</u> Ron informed the Board that he was starting the budget process and will be reaching out for the Boards review by mid- November. Ron will also be sending out Board Position Ballots by mis November as well.
- <u>Camera Updates:</u> Blaine Plumeau shared that he had reached out to the city for their review of camera systems. However, the city does not give out endorsements of any kind. Blaine will continue looking into the issue.

New Business: No new business