

## ANNUAL MEETING 2016

Dos Rios III HOA Meeting Minutes Call to order 5:10pm **10/19/2016** ROLL CALL:

- Rob Strickland Tomichi Trail
- Greg Frazier Fairway Lane
- Frank Kugel 266 Tomichi Trail
- Betsy & Don Janney 422 Tomichi Trail
- Kirsten Copenhaver 776 Fairway Lane

APPROVE MINUTES:

- Rob Strickland moves to approve the 2015 annual meeting minutes
- Frank Kugel seconds the motion
- All in favor. Vote passes

ELECTION OF DIRECTORS

- Frank Kugel – President
- Charlie Zeiter – Secretary
- Sarah Vick - Treasurer

UNFINISHED BUSINESS

- Discussed the old business of the repaving
- Chicken coops – Cov. #22, how can we come up with new amendment
- Enforcement Letter

BUDGET APPROVAL

- Frank Kugel moves to approve 2016 Budget
- Don Janney second

NEW BUSINESS

- New house 340 Tomichi Trail (lot 73), the position and size of the house for the lot. The “rude house”  
Question- do they have to comply with our architectural review? How can we in the future prevent this “rude house” from happening again. Sarah Vick said she would look into following up with Jennifer Barvitski.
  - Sarah spoke with Jennifer Barvitski. Conclusion, is the house is within all specs of the Bylaws. Bylaws do not specify how the house is to sit on lot

- Kathy Bignell requested the potholes at mail boxes be filled in.
- Discussion about who would like to contact the county about gravel and speed.
- Greg F. is going to set up meeting with Marleen and/or Sparky to discuss
- Weed control and Lot # and how to go about contacting the owner of lot #
- Discussion of Vacant lots east of Fairway Lane (old United Properties) Frank Kugel said he will contact Neil Starkibaum-(county planner) Concerns about how we are alerted about future build and LUR – changes, etc.
- Chicken coops – Cov. #22, how can we come up with new amendment
- Enforcement Letter

ADJOURN:

- Frank Kugel motioned to adjourn at 6:05pm
- Betsy Janney seconded the motion.
- All in favor. Motion passes.