

DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners was held at the Clubhouse on July 8, 2014.

Board Members and guests present:

Bob Bradley, President
Wayne Thomas, Treasurer
Pat Wolcott, Secretary
Carol Miller, Member at Large
Larry Miller, Bay Property
Cathy Miller, Property Manager KEHOA

Member absent:

Marion Somers, Vice President

Homeowners in attendance: Names of 10 homeowners who signed in are on file.

The meeting was called to order at 6:30 PM by Bob Bradley. The board and guests were introduced.

The minutes of the May 13, 2014 were read by Pat Wolcott, Secretary. Carol Miller made a motion to accept the minutes as read. Wayne Thomas seconded the motion. Motion carried.

Wayne Thomas, Treasurer read the treasurer's report. A copy is available on request. Pat Wolcott made a motion to accept the treasurer's report. Carol Miller seconded the motion. Motion carried.

Bob Bradley gave us a update on landscaping. The 60 foot timber wall was replaced with stone. Between 27 homes there are other walls that are damaged or falling down. These will be replaced with brick or treated timbers. There were 24 dead trees removed which included all damaged and dead ash trees. Bob Bradley explained that that the board had to validate by email a vote to approve Stumps estimate of \$6,700.00 to remove the stumps. The vote was 5 for and 0 against. After JULIE comes out, the stumps will be removed. There are Mountain Ash in Devonshire but that variety doesn't get the Emerald Ash Bore. The 24 trees will be replaced with a variety of trees. Scott from Prairie Wood Nursery gave us a bid for 24 2 1/2 inch trees in the ground with a year guarantee for \$7,200.00. Pat Wolcott made to motion to accept Prairie Wood's bid for 24 trees, planted and with a one year guarantee for \$7,200.00. Wayne Thomas seconded the motion. Motion carried. Bids were sent out for garbage pad repairs and minor driveway repairs. Prairie Wood sent in a bid for mulch for \$13,650. A motion was made by Pat Wolcott to accept Prairie Woods bid of \$13,650 for mulch. Carol Miller seconded the motion. Motion carried. The mulch will be put in late July. There is a two page list of dead bushes. The dead bushes will be removed. Because of the summer heat , these bushes will be replaced in the fall.

During open discussion, a new homeowner had some questions. The board addressed the issues.

Next HOA meeting will be September 16, 2014 at 6:30 PM.

Pat Wolcott made a motion to adjourn the meeting. Wayne Thomas seconded the motion. Motion carried.

Meeting adjourned at 7:25 PM.

Respectfully submitted,

Pat Wolcott, Secretary