

DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners was held at the Clubhouse on September 16, 2014.

Board Members and guests present:

Bob Bradley, President

Marion Somers, Vice President

Wayne Thomas, Treasurer

Pat Wolcott, Secretary

Carol Miller, Member at Large

Larry Miller, Bay Property

Cathy Miller, Property Manager KEHOA

Homeowners in attendance: Names of 21 homeowners who sign in are on file.

The meeting was called to order at 6:35 PM by Bob Bradley. The board and guests were introduced.

Minutes of the July 8, 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. Marion Somers seconded the motion. Motion carried. Wayne Thomas review the proposed 2015 Budget and answered questions that the homeowners had. At the November homeowners meeting the board will vote to approve the proposed 2015 Budget.

Bob Bradley updated the homeowners on landscaping. Because homeowners were asking to add additional trees. Bob Bradley presented a board policy for the addition of trees requested by homeowners. A form must be completed prior to the installation of any new tree. If approved the homeowner must make a \$300.00 per tree contribution to the Devonshire Homeowners Association reserve account. The additional trees need to be tagged identifying the location. The homeowner would be responsible for the tree for 5 years. If it dies during that 5 years, the homeowner pays for the removal and replacement. If they chose not to replace the tree, the homeowner is responsible for restoring the lawn to its original condition. All mulching and maintenance is included in the \$300.00. After the 5 years the Association would be required to replace the tree if it dies. Ash and Elm trees will not be approved. Pat Wolcott made a motion to approve the proposed additional tree policy. Carol Miller seconded the motion. Motion carried.

Bob Bradley explained that our landscaping and reserve fund was hit hard this year. The grub control, over seeding and aeration was done to all the yards. 30 new trees were installed and dead landscaping was replaced. The mulch is coming. A homeowner made a suggestion since the mulch is added in the Fall, it could be raked

up in the Spring to perk it up. A homeowner was concerned about the mulch covering the weep holes in the brick. The timbers around the homes will be replaced a little at a time. Seal coating of the driveways will be done in the Spring.

Carol Miller mentioned the condition of the creek. The weeds at this point are out of control. She suggested having someone spraying the creek when the weeds are small and not let them get out of control. The board will address this issue in the Spring.

The next meeting will be November 11, 2014 at 6:30 PM.

A motion to adjourn the meeting was made by Pat Wolcott. Marion Somers seconded the motion. Motion carried.

Meeting was adjourned at 7:16 PM.

Respectfully submitted,

Pat Wolcott, Secretary