

DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners Association was held at the clubhouse March 13, 2018.

Board Members and Guest present:

Roger Feiertag, President

Joe Kararo, Secretary

Norbert Phillips, Treasurer

Pat Wolcott, Landscape Committee

Manny Sosa, Landscape Committee

Audrey Romo, AMG Management

Meeting was called to order at 6:31 PM by Roger Feiertag. The board and guest were introduced.

Prior to the meeting the minutes from the January 9, 2018 meeting were given to the homeowners and reviewed by the board. Roger asked for a motion to approve those minutes as reviewed. A motion was made by Pat Wolcott to accept the minutes as reviewed. Norbert Phillips seconded the motion. Motion carried.

The treasurer's report was read by Norbert Phillips. Roger asked for a motion to approve the treasurer's report as read. A motion was made by Joe kararo to accept the treasurer's report as read. Manny Sosa seconded the motion. Motion carried.

The landscape report by Pat Wolcott and Manny Sosa was given. A summary of the procedure followed by the landscape committee to arrive at a recommendation for the landscape contract was given. February had a number of significant snowfall days and the snow crews did a good job cleaning the snow to the specifications required. We are on the Village's list for neighborhood

improvements this spring/summer. Seal coating not completed in 2017 will occur when conditions permit.

Manny Sosa made a motion that the Devonshire at Kipling Homeowners Association award Goldleaf Landscape a two year contract from April 1, 2018 to March 31, 2020 at \$37,865.00 per year for lawn care, mowing, and related services as stipulated in the contract, with the addition of snow removal, at \$14,800.00 per year to be paid at a per push basis, as stipulated in the contract. Norbert Phillips seconded the motion. Motion carried.

The property manager report was given by Audrey Romo. She reminded homeowners to provide a copy of their homeowner's insurance declaration as required in the by-laws. She also stated the need for the census information (which was approved by the lawyer) to be returned.

The board report by Roger summarized the findings from a seminar attended by the board concerning rules, enforcement, and governing documents. Also election time for expired terms on the board is coming and AMG will be sending out information concerning the election process.

The law firm Tressler LLP. Was selected to review and update the Devonshire Declarations to be current with new state laws, rules, and regulations. A motion was made by Roger to approve the contract with Tressler LLP., to update the Devonshire Declarations. Pat Wolcott seconded the motion. Motion carried.

The remaining HOA meeting dates are May 9 (Annual Meeting), July 10, September 11, and November 13.

A brief open discussion was held to air homeowners concerns regarding the swale project, cracked sidewalk on Augusta, Guardhouse exterior cleaning, mailboxes repainting, information on the Devonshire web site, and dirt areas lacking sufficient mulch.

The next meeting will be Wednesday May 9, 2018 (a Wednesday) at 6:30 PM.

A motion was made to adjourn the meeting by Pat Wolcott. Norbert Phillips seconded the motion. Motion carried.

Meeting adjourned at 7:04 PM.

1. Joe Kararo, Secretary.