DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners Association was held at the clubhouse May 9, 2018.

Board Members and Guests present:

Roger Feiertag, President

Joe Kararo, Secretary

Norbert Phillips, Treasurer

Pat Wolcott, Landscape Committee

Manny Sosa, Landscape Committee

Audrey Romo, AMG management

Kristin Cross, AMG Management

Meeting was called to order at 6:30 PM by Roger Feiertag. The board and guests were introduced.

Prior to the meeting the minutes from the March 13, 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 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. The spring walk thru is scheduled May 17, 2018 and volunteers are welcome. The JJC horticultural department is continuing their work. The landscape committee did a walk thru with Goldleaf to air concerns and expectations. Wednesday is mowing day. The village has started the maintenance program for our community which will delay the unfinished seal coating on Augusta. Also scheduled for maintenance are the

fire hydrants, mailboxes, and guardhouse. Please be mindful not to damage the grass areas along driveways. Outside maintenance of homes is the responsibility of homeowners.

The property manager report was given by Audrey Rome. All contracts to date are in place. Homeowners concerns should be directed to the property manager.

The board report by Roger summarized the swale status, noted the web site has been corrected; the declarations have been updated to be current with new regulations, and amendment changes will be presented to the homeowners once drafted.

Roger read through the hand out given to the homeowners detailing the board's accomplishments over the past years.

Volunteers are encouraged to assist with keeping our community healthy. The remaining H.O.A. meeting dates for 2018 are July 10, September 11, and November 13.

Stumps Tree Service was selected for a tree maintenance contract for three (3) years not to exceed $29,000.00 for tree fertilization, spraying for diseases, and planting of trees. Roger asked for a motion to approve the tree maintenance contract with Stumps Tree Service. A motion was made by Joe Kararo to approve the contract with Stumps Tree Service for a tree maintenance contract for three (3) years not to exceed $29,000.00. Pat Wolcott seconded the motion. Motion carried.

Goldlesf was contracted for the winter clean up of leaves, branches, garbage, and yard trash at a cost of $1,907.21. Roger asked for a motion to approve the winter clean up contract with Goldleaf. A motion was made by Manny Sosa to approve the contract with Goldleaf for the winter clean up for $1,907.21. Norbert Phillips seconded the motion. The motion carried.

Affordable Maintenance was selected to paint three (3) postal box bases, according to the United States Postal requirements, at a cost of $185.00. Roger asked for a motion to approve the contract with Affordable Maintenance to paint

three (3) postal box bases at a cost of $185.00. A motion was made by Pat Wolcott to approve the contract with Affordable Maintenance to paint three (3) postal box bases at a cost of $185.00. Joe Kararo seconded the motion. Motion carried.

Roger asked for a motion to request a proposal to perform an audit of the Devonshire books for the year ending 2016. A motion was made by Manny Sosa to request a proposal to perform an audit of the Devonshire books for the year ending 2016. Norbert Phillips seconded the motion. Motion carried.

A brief open discussion was held to air homeowners concerns regarding tree and bush replacement.

The next meeting will be Tuesday July 10, 2018 at 6:30 PM.

The separate Annual Meeting will be conducted by Audrey Romo after the close of the regular board meeting.

A motion was made to adjourn the meeting by Pat Wolcott. Manny Sosa seconded the motion. Motion carried.

Meeting adjourned at 6:59 PM.

Joe Kararo, Secretary.