

Present

Officers & Directors: Sansa Allee and Vickie Messing
Owners: Torie & Darrell Suchor (Lot 22), Jessica Quigley (Lot 36), Susan Siggson (Lot 37), Lee Wolford (Lot 45), Arlo Lott (Lot 56), Jason Meintz (Lot 57), Amy Pike (Lot 60)

President Sansa Allee called the meeting to order at 10:25am at the Hayden Library.

Proof of meeting notice: Agenda sent July 24, 2012

Minutes of the preceding Board Meeting (6/23/12) were read by Vickie Messing. Motion to approve by Torie Suchor; second by Jessica Quigley. Motion carried.

Financial Report - No Financial Report was available

Architectural Review Committee Report - No members available to report

Old Business

- a. Lot #10 is still an issue with complaints regarding cleanup. The consensus of those present was to send a letter requesting that, at a minimum, the fence be completed by the end of October. Thus unsightly clutter may be placed behind the fence.
- b. Lot #51 still has not been cleaned up to allow weed mowing. Vickie was contacted by Officer Ed Coriveau stating that he has the necessary paperwork to issue the owner a citation, as he is also in violation of a city ordinance by not mowing the weeds. It was agreed to have the citation sent.
- c. Playground: Sansa distributed information regarding the Lake Village Subdivision's park proposal. They feel it would be a public benefit if the grounds surrounding the lake were improved with shade trees and shrubs, fish stocked in the lake and rocks set within the lake to fish from, a pavilion with picnic tables, trash and recycle receptacles and a dog waste station placed at either end of the trail. Because of the lake and open space area proximity to the playground families and children of all ages may enjoy it. With this information a motion was made by Torie Suchor to table our playground plans until we see how the Lake Village proposal progresses; second by Lee Wolford. Motion carried.
- d. Annual Bar-B-Q: The date is September 15th. Flyers will be emailed when more information is available.
- e/g. Neighborhood Nuisances (e. dogs & g. noise): Officer Ed Coriveau was unable to attend the meeting, however he contacted Vickie and went over the procedures for handling such issues. 1) An anonymous complaint will result in an Officer contacting the offender stating the complaint. 2) Filing a signed statement form resulting in a ticket issued to the offender. 3) The latter requires both the complainer and the offender to appear in court. Officer Coriveau's advice was for the affected parties to first handle the situations directly and courteously in person.
- f. Speeding: During a discussion regarding speed limit signs, it was noted that Lake Village has 15 mph signs posted. With that knowledge, Lee Wolford made a motion to purchase four (4) 15 mph speed limit signs for Sagewood; second by Tim Lott. Motion carried. Darrel Suchor and Tim will follow-up.
- h. Young Life Kids: The statement in the June 23rd Minutes regarding the Association making a charitable donation to Young Life Kids prompted questions and disapproval from those present. The major problem was setting precedence for donations to charitable organizations. Where do you draw the line? Jessica Quigley made a motion to not make a donation to Young Life Kids, or any other charitable organization; second by Torie Suchor. Motion carried.
- i. Other – Vacant Homes: For the well being of the subdivision everyone should keep an eye on the foreclosed vacant homes. If regular maintenance becomes an issue the bank should be notified.

New Business

- a. Swings: In view of Lake Village's Park proposal and the fact that we were in the process of constructing a playground, Jessica Quigley made a motion to incorporate swings into the Lake Village Park; second by Darrell Suchor. Motion carried.
- b. Gift Certificates: Everyone was in favor of the Association again offering \$100 gift certificates to be used for landscaping to lot owners. Although it is the desire to keep business local, there are limited (to no) options available in Hayden. MJK Sales or Ace Hardware in Craig were suggested. Feedback from all owners is welcome before the Board makes a decision.

Our next meeting will be the Annual Meeting in November. Exact date and time yet to be decided.
Torie Suchor made a motion to adjourn; second by Darrell Suchor. Meeting adjourned at 11:35 pm.

Respectfully submitted,



Vickie Messing, Secretary/Treasurer