

Meeting Minutes

Cinnamon Homeowners Association

Date/Time of Meeting:	7/29/17 09:10 AM	Location:	Lakeshore Park Pavillion
Present In Official Capacity (Name/Title): Doug Goldman-Vice President Edwin Londono – Treasurer Donald Domek-Secretary Others in Attendance: n/a			
Agenda of Meeting <ol style="list-style-type: none">1. Get dates available by board members who can attend a meeting with Attorneys in their office.2. Service Fees3. ByLaws Changes4. Other New Business5. Financials			
Discussions, Motions (Description, By Whom, Seconded, Passed or Failed vote) <ol style="list-style-type: none">1. Meeting called to order at 9:10 AM by Doug Goldman2. As requested by Connie, see who might be available to go in person to meeting with our Attorneys.<ol style="list-style-type: none">a. Doug – Anytime next weekb. Edwin – Tue/Thurc. Don-Anytime (just need sufficient notice)3. Don suggests we start charging the title companies an Estoppel Fee. It was generally agreed that \$50.00 would be sufficient. Will bring up to next meeting for a formal vote.4. As a reminder we need to think about by law restrictions/changes as (see #2 above) to discuss with attorney. Let's be prepared. Anything can be suggested, attorney can advise what is enforceable or what can't be done.5. Fines. As part of bylaw changes, we need to be able to leverage fines for non compliance. Painting, Parking, Car Repairs, Pool Maintenance, etc. It was suggested that for some major occurrences we leverage like the city – revolving fines where first offence is \$50 then \$100 each month afterward until fixed. It was also suggested that a Fine Arbitration committee be formed if approved.6. It was brought up by one of the board members that a neighbor is not maintaining a pool. The water is black with blooms of algae floating on top. The home owner was already requested verbally to address about 3 weeks ago with no action taking place. It is requested that the Board send a formal letter to the homeowner to fix issue immediately.7. It was brought up (to bring up to the next meeting) that perhaps we should start cutting the hedge a couple dozen at a time and have the cutting put out in some of the (board members) bulk trash. So by the time we are ready for the fencing, maybe most, or all of the hedge would be cut down to save expenses.8. Next meeting set for August 26, 2017.9. Edwin brought current A/R Aging and Final list of units not paid for review. Donald Domek motioned the meeting be adjourned, Doug Goldman seconded.			
Submitted By: Secretary: Donald Domek			