# Kings Row Homeowner BOD

# Meeting Minutes

February 20, 2019

1. Call to order

Julie Hazard called to order the regular meeting of the KR BOD At 710 pm Feb 20, 2019 at 344 Kings Row, Hazard Home.

1. Roll call

Jo conducted a roll call. The following persons were present: Julie Hazard, Sauron Chapman, Carol Nieuwenhuizen, Jo Ashton. Expected but not present, Brooke Webster.

1. Approval of minutes from last meeting

Jo read the minutes from the last meeting. The minutes were approved as read.

1. Homeowner: Carol Nieuwenhuizen’s horses escaped the pole fence today and were going down County road 102 without supervision. Carol and her husband have tried to work with their neighbor to run electric fence without success. They need to run electric fence inside the current pole fence to assure the safety and containment of their two horses. Board wants owners to submit application to the ARC.
2. BOD approved yearly meeting draft to be posted on KR website.

Open issues

1. Review to approve “Right to be Heard” Resolution
	1. Pubic address of homeowner’s concerns:
	2. Establish a clear procedure for handling homeowner’s concerns

We will take up conversation at next meeting.

1. Discussion of Broadband Development/Mammoth Broadband
	1. Overview of proposal by Mammoth
	2. Discussion of impacted lots

We will take up conversation at next meeting.

1. Review Balance Sheet and outstanding Dues
	1. Reviewed and expenses/income are in line w. expectations
	2. Ahasic and White are behind in quarterly dues – Julie has contacted each owner
2. Other Business

    Update from Sauron on Water Safety plan – no update at this time as Sauron is in the discovery process and will begin working with Scott Thompson

    Review increase in Lawyer Fee – BOD agreed and accepted increase

1. Adjournment

Next Meeting Scheduled: Jo Ashton’s house on April 3 at 0700 pm

Julie Hazard adjourned the meeting at 850 pm

Minutes submitted by: Jo Ashton

Minutes approved by: Sauron Chapman, Julie Hazard, Jo Ashton