CANTERBURY WOODS COMMUNITY ASSOCIATION
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Board Meeting Minutes   **February 19, 2018 @ 6:30- 7:30PM**   **Attendees: 6**

A. Welcome
- Meeting called to order @ 6:30P.M. – For Visitor Participation – N/A
- Minutes from December 2018 approved

B. Elections
- Doug Holladay, President
- Brian Reilly, Vice President
- Cyndi Barker-Kunkel, Secretary
- David Dubay, Treasurer

C. Committee Reports

Pool/Clubhouse Committee:
- Tent use by a renter of the Clubhouse- approved to be used as the dance floor of a wedding; make sure to collect insurance certificates from all vendors
- HVAC to be replaced March 3rd
- Basketball key fob – Sue collecting another quote before approval
- Pool to open on May 1st; include Pool Work Day in April's newsletter
- Reimbursed resident $16 to purchase and install new basketball net

ARB:
- Garden Creek resident discussed. Doug working to reschedule the meeting with him and the Board Members
- Discussion on short term rentals- penalties are given by the city if the owner's do not meet their requirements. Doug to send Steve Smith an email asking his opinion per our covenants.
- Commercial vehicle discussion – Timothy wants to amend the language the ARB uses to enforce the covenant via the definition the DMV uses to determine what is and what is not a commercial vehicle – guidelines being researched and discussed

D. Financials
- Collection letters without liens to be sent on delinquent accounts $300+
- New collection report discussed and (5) account will be sent to Small Claims Court
- Voted (2) homeowner's a "Hardship Discount" on late fees

E. New Business
- Recent criminal activity in neighborhood discussed
- Trespassing near the Powerlines – now have the option to have the Police charge the trespassers $100 fine once we place posts up to mark it Private Property with a purple stripe
- Corner near Deerpath and Garden Creek is a sinkhole – Doug will report this to the city once he receives a photograph of the area

ADJOURN – 7:55PM