**Lake Ridge HOA Board Meeting Date: April 10, 2017**

***Location:*** Johnson Realty in Orem, UT

***Time:*** 6:00 PM

***Board Members Present:*** Evelyn Johnson, Jared Christensen, Mark Morgan, Matt Goff

***Board Members Absent (Excused):***

***Board Members Absent (Unexcused):***

***Quorum Present (y/n): Yes***

***Others Present:***

***Call to Order:*** The meeting was called to order by Evelyn Johnson

1. Insurance to repair bollard, mailboxes, and light post.
   1. State was unable to help
   2. Hired an attorney to pursue insurance company
   3. Insurance company agreed to pay $9,700 to cover damages, less than the total damages.
   4. Money will be put back into reserves.
2. Proposed Improvements for 2017
   1. Landscape Plan
      1. Use fertilizer and “weed and feed”
      2. Need to trim the shrubs around the buildings
      3. Need to get new bark
      4. Meet onsite (April 22nd 8am)
      5. Need to research bollards
   2. Try to postpone other projects until 2018
3. Comcast – Renewed contract (5-year contract)
4. Research late fee maximums
5. Extermination
   1. Hire 3 trips from Buffos
   2. Prior to their spraying, we need to clean breezeways.
6. Annual HOA Meeting (August 26th) at 8am
   1. Location – Johnson Realty
   2. Discuss Improvement Projects
   3. Late fee policy
   4. Financials
   5. Cable/Internet Provider (renewed)
   6. Elections
   7. Pets policy
   8. Notifications need to be sent with July statements. Financial packet to be sent via email at the end of July.

Action Items:

1. Research Bollards – Jared
2. Research Late Fee maximums – Jared
3. Landscape projects for April 22nd - All
4. Hire buffos to spray 3 time during 2017 – Evelyn
5. Spray breezeways prior to Buffos spraying – Matt
6. Research online payments – Evelyn
7. Send HOA Meeting Notification to members (July) – Evelyn

Meeting adjourned at 7:00 PM