Board Zoom Meeting Oct 27, 2021

The meeting opened at 8PM with the following board members in attendance over Zoom: Craig, Judy, Sheri, Paula and Steve

Financials were reviewed. See attachment.

Projects discussed are as follows:

- 1. The 9th St. spillway is finished, looks great and is paid in full. Just a note, a neighbor was so impressed with the results that she asked to have her wedding in our greenspace. Unfortunately for liability reasons, we had to turn her down. However, this is a great compliment! A working from the city of Ankeny said that the finished product looks great!
- 2. 714 has water outside that will need to be repaired before winter.
- 3. The tree bid was reviewed. We have several dead or dying trees on the property. Following West Des Moines, Ankeny will likely follow suit sometime in the future to make us remove our Ash trees. Until that time, the board has decided to not treat the Ash trees but to remove the dying or dead trees. Sheri moved to accept the bid to remove dead or dying trees and trim the branches of the viable ones. Paula seconded the motion and the decision passed unanimously.

New Business

- 1. A few homeowners have asked questions about or expressed concerns about their gutters and/or windows. It was discussed that window replacement and repair is the responsibility of the homeowner. A few homeowners have also asked about gutter toppers. It was discussed that the gutters do need to be cleaned out and the landscaping around the buildings needs to be sloped away from the foundations. Also, when the roofs where replaced some gutters were replaced with wider gutters and it would be preferred to upgrade to the wider gutters and keep the gutters free of debris (more easily done as the dead and dying trees are removed). As a result gutter toppers will not be approved for installation. At this time, the gutters will be cleaned on an as needed basis.
- Insurance. Steve has been researching coverages and premium costs what are we getting for the money we are paying. Currently State Farm does not cover true replacement cost. Steve will be asking West Bend for their quote for replacement coverage.
- 3. Regarding the back tree line, the city has taken responsibility for clearing this out, but does not have then budget to do so in this year's budget.
- 4. There are at least 2 outside garage lights that are flickering and need to be replaced. Craig and Judy will do a walk around to find out which lights need to be replaced.

Sheri moved to close the meeting at 9PM and Craig seconded the move and meeting adjourned at 9PM.