

Salisbury Quarry HOA
Meeting Minutes
Wednesday, May 7, 2014

Members Present:

Nicole Reece
Ricardo King
Amy Kaufman
Linda Lister
Kathye Zaper
Lisa Bloomquist
Ed Plocek
Mike Nowak
Dan Eshman
Ben Krasner

Attendees:

John Walczak
Jan Walczak
Tom Schlachter
Doug Howard

7:00 PM Call to Order

Homeowner forum

- Sherriff Matt Lutke discussed recent mailbox destruction on Back Bay. Robbery on Sawmill Run in Holland
- Ed Plocek and Sherriff Lutke said only high end video should be installed to actually be able to identify people on camera.

Old/New Business

- Motion: To approve the March 5, and April 2, 2014 minutes by Nicole Reece
Vote: Motion approved

Treasurer's Report

Balance statement 3/31/2014

Dues Received: \$ 4,230.00

Balance in checkbook: \$44,142.72

Delinquencies: \$4,806.00 (14 accounts delinquent)

Deeds and Restrictions

- No update from Erin/Remax on last month's violations and letters
- List of Violations that will be focused on
 - Mailboxes
 - Debris in driveway/yard
 - Trash cans
 - Builder signs
 - Blinds/window covering in garage windows
 - Cars parked in the street
 - Paint on the façade, trim and garage door of home
 - Lawn/shrub/trim maintenance

Architectural

- Motion: To put on hold the discussion of the letter drafted by Paul Radon our attorney, by Lisa Bloomquist and seconded by Linda Lister.
Vote: Motion carried

During discussion of the new construction on Lonetree and Indian Town, Doug Howard and Mr. Schlacter approached the Board on the issues in question with the homes they are building. Mainly seeking approval for homes that were being constructed without Board approval. Nicole indicated that we are under legal counsel, the issue should not be addressed without council present. However, they insisted on a lengthy discussion with the Board attempting to get final approval on the houses and resolve the issues without the lawyers. Nicole stated that we were advised by council prior to the meeting not to approve any construction that had already commenced without submission of plans and approval by the Board. Furthermore, Nicole informed those in attendance that Council clearly said that if we were to do so, SQHA would lose all rights to Architectural Oversight. Nicole had also made it clear to Mr. Schlacter that Doug Howard's disregard for our process has forced us to seek legal council, something this Board did not want to do as we tried on many occasions over the course of many months to avoid. Mr. Schlacter asked for clarification as to how to submit plans to the Board. Ben Krasner went

over the process and noted that he had discussed the process with Doug Howard on many occasions verbally and in emails. Doug Howard and Mr. Schlacter agreed at that time that they would follow our approval process. They also noted that they are trying to give the Quarry more variety in the style of homes being built giving the 2 story on the north side of Lone Tree as an example. The discussion concluded with The Board making no commitments, or promises.

Email Accounts

- Dan Eshman to start the process of updating our website and add link to facebook

Grounds

Mike Nowak to call AquaPond and have them get started with regular maintenance only

Meeting adjourned at 9:05 pm