



Mountain Oaks Homeowners Association (MOHA)
Board of Directors Meeting Minutes
June 10, 2013

The meeting was called to order at 6:30 pm by President Chris Tschan at 145 Odessa Place and adjourned at 8:00 pm.

Present:

Chris Tschan, President
Mary Ann Creque, Vice President
Dennis Collins, Special Projects
Dee Caldwell, Rockscaping Committee

Next meeting date: TBA

Website: <http://www.mountainoakshoa.org>. Board Meeting minutes and Board Member contact information may be accessed at the website. MOHA members are welcome to come to Board Meetings. Please let us know you are coming so we can plan adequate seating.

Business:

1. Rockscape Completion

Mary Ann Creque provided a status update on securing a new contractor to complete the rockscaping project. After a previous analysis of funds available to dedicate to the project, contractor references, and schedule for completion, a vote had been taken by the board via email resulting in a majority agreeing to secure Landscape Specialists Inc. to finish the work. (Update: A notification to MOHA membership was posted on the MOHA website June 17, 2013 announcing contractor selection and that the work was restarted June 17 with project completion by Fourth of July weekend.)

2. 2013 Homeowner Dues

All homeowner dues for 2013 are now paid .

3. Firewise mitigation

Chris Tschan provided an update on the May 29 meeting at Fire Station 16 with details of the stewardship program offered by the Colorado Springs Fire Department to MOHA homeowners. He noted that an email was sent to homeowners for whom we have email addresses regarding participation in the program. Dee Caldwell and Vince DeSandro also attended the meeting.

4. Homeowner request

Due to fund limitations, the large grass area on Neal Ranch Road adjacent the street was not included in this year's rockscaping project. Homeowners Dave and Kim Burch have agreed to mow the grass but will not water the area. Next year when funds become available, they request to include xeriscaping (water tolerant) plants with the rockscaping and agree to water the plants for the two years it will take for them to become established. Meanwhile they will extend their sprinkler lines to water the grass between the sidewalk and fence that had previously been watered by the MOHA sprinkler system.