



Arranmore HOA Board Meeting  
September 9, 2014

Attending Board Members

Garr Neilsen  
Bobby Kennedy  
Tony Leineweber  
Norris Perkins  
Sue Kirkman

Guests and committee members

Hans Walitskii  
Ken Sumida

Meeting called to order by Garr at 6:30pm

No available minutes from last meeting

Garr thanked Bobby and Sue for efforts on the pool projects

Committee reports

Bobby - Irrigation

Bill Bennington has been a great resource and help. TruGreen wants to recommend possible mechanical and technical changes to irrigation system to help plan usage and maintenance, to anticipate adjusting sprinkler pattern and volume. Bobby, Ken and Ruth will continue to work with them on considering the benefit.

-Trees

Bobby motioned to remove the Sweetgum west of 7358 Arranmore Way , TruGreen bid of \$800 within budget, Tony seconded the motion and board voted to approve

Some additional short discussion and questions followed.

Continued..pg 2

#### Tony - Finance

No update on budget but favorable performance.

Jasper collection, Sheriff's sale postponed/cancelled due to ongoing delaying actions, continuing discussion regarding possible Chapter 13 filing, current condition of the house, possible December update on actions.

Discussion of HOA banking and division of deposits between banks to stay within FDIC insurance limits of \$200K.

#### Sue-Pool

Task force has been assigned jobs...

Hans is doing full assessment of mechanicals and gathering information on upgrades and pricing.

Contractor will be asked to provide guidance on pool maintenance which they normally haven't done. Sue discussed purchasing auto-testing equipment and variable speed pumps from this year's budget. Additional discussion of installations and project stages. Motion to request amending current agreement that Cascade gives us overall recommendations and eliminate their current service consultation fees, seconded and approved

Additional discussion of saline system vs. chlorine, and costs.

#### Bobby reporting for Mike:

Rather than removing and repaving areas for repair of root damage on paths, going to try sand and pavers over roots.

Due to continuing security issues, Bobby discussed with our mail deliverer, motioned that the HOA install a secure outgoing mailbox for general neighborhood use next to the incoming HOA mailbox by the pool at a cost of \$250. Email blast to be sent when the box is installed. Seconded by Sue and approved.

Meeting adjourned at 7:35