

# **RED CEDAR CANYON HOMEOWNERS ASSOCIATION MONTHLY BOARD MEETING MINUTES**

**August 24, 2021**

## **\*CALL TO ORDER**

The meeting was called to order by President Jim Brownson at 4:30 p.m. on August 24, 2021 at President Jim Brownson's house.

## **\*ROLL CALL**

The following Board Members were present: Jim Brownson, Shelly White, Diane Gavic and Jan Shevik. Gary Shevik, Landscape Committee, was also present.

## **\*MEETING MINUTES**

The Board reviewed the minutes from the May 18, 2021 meeting. A motion to approve the minutes was made by Shelley White and Seconded by Diane Gavic.  
MOTION CARRIED.

## **\*PRESIDENTS REPORT**

President Jim Brownson informed the Board that he reviewed the Engagement Agreement and is following up with RowCal. He also informed the Board that due to many homeowners concerns about the condition of their lawns, Willow River has proposed to add 2 more applications of weedkiller ( 1 more pre-emergent and a post-emergent to the lawn care regimen for next year. This is

to address the extreme crab grass problem in the Estate Homes lawns. The Willow River arborist met with Jim, walked the Estate Homes area, took lawn samples (crab grass, weeds etc.). There are several reasons for the condition of our lawns including soil compaction, not enough water, and the extremely hot weather. He also recommended aerating and overseeding to establish a better root system for the lawns. The cost for the additional weedkiller applications will be approximately \$6 per household per month. If you choose, Aeration and Overseeding are highly recommended and available at an additional cost. More information to follow.

We discussed a possible 3 year contract with an annual review for lawn care and snow removal to keep our fees stable. More discussion to follow.

A motion to approve the lawn care contract adding the 2 additional weedkiller applications for 1 year ( Sept 1, 2021 - August 31, 2022) was made by Diane Gavic and seconded by Shelley White.

MOTION CARRIED.

## **\*TREASURER'S REPORT**

The Board reviewed and Approved the Statements and Balance Sheets from May, June, and July 2021.

## **\*MANAGERS REPORT:**

ACC REPORT: All requests Approved

PICNIC: Unfortunately, due to continued Delta Virus concerns, there will not be a picnic this year.

We discussed delinquencies and outstanding maintenance issues.

**\*UNFINISHED BUSINESS:**

The Driveway sealcoating is scheduled to be done August 25 and 26 with a rain date of August 27.

**\*ADJOURNMENT:**

A motion to adjourn was made by Shelly White and seconded  
By Diane Gavic.

MOTION CARRIED.

President Jim Brownson adjourned the meeting at 6:15 p.m.  
The next meeting is scheduled for Tuesday, October 5, 2021  
at 4:30 p.m. The place is to be determined.

Submitted by Jan Shevik, Secretary