

**Mohawk Homeowners Association
Annual Meeting Minutes
February 2, 2008**

In attendance: Jim Shriver, Roy Irwin, Bill McGillis, and Adriana van Os-Gries (KMS)

- I. Mr. Shriver called the meeting to order at 10:47AM. Quorum was met prior to start of meeting.
- II. A motion was made by Mr. Irwin and seconded by Mr. McGillis that the Annual Meeting Minutes dated November 4, 2006 be approved as read. All were in favor.
- III. A motion was made by Mr. Shriver and seconded by Mr. McGillis to accept the financial statement dated December 31, 2007. All were in favor. A request from the floor was to check into the possibility of using re-claimed water for the park. Mr. Shriver would look into this possibility.
- IV. Nominations:
There were two names on the Ballot, however Mr. Jack Thomas requested that his name be removed from the ballot, as he did not know there was an existing Board member running for re-election. There were no further nominations from the floor.
- V. Open Discussion
Mr. Shriver discussed the continued work at the park, which includes the replacement of irrigation valves, the 250 tons of rock that will be spread this coming spring at the community park.
There was discussion with regards to recent burglaries within the community. A homeowner volunteered to start a Block Watch on her street.
There was discussion and questions as to updating the Rules and Guidelines to include things that could increase home values, such as driveway coating, pavers, etc.
- VI. Mr. Jim Shriver was re-elected to the Board on a three year term.
- VII. A motion was made by Mr. Shriver and seconded by Mr. McGillis to adjourn The Annual Meeting at 12:00PM.

**Mohawk Homeowners Association
Open Session Minutes
May 19, 2008**

In attendance: Jim Shriver, Roy Irwin, Bill McGillis, and Adriana van Osgries (KMS)

- I. Mr. Shriver called the meeting to order at 7:00PM
- II. A motion was made by Mr. Irwin and seconded by Mr. McGillis to approve the Open Session Minutes dated February 2, 2008. All in favor.
- III. A motion was made by Mr. McGillis and seconded by Mr. Irwin to accept the Financial Statement dated April 30, 2008. All in favor. The Board would like to further look into current rates for CD's with Fidelity and other banks before deciding what to do with current CD and Bond. A second motion was made by Mr. Shriver and seconded by Mr. Irwin to move \$5,000 from the Operating Account to the Reserve Account. All in favor.
- IV. New Business:
 - a. Status was given to the residents present with regards to the completion of the initial landscape project at the park. Mr. Shriver discussed future ideas for re-dressing the granite along Beardsley and 55th, as well as Mohawk and 59th Avenue. Initial idea is that the work can be done after re-seeding of the community has been completed.
- V. Open Discussion:

Discussion about self help remedies, and if something can be added to the CC&R's that would give the Association the right to go onto the property without liability. Residents present were told that this is very unlikely to happen.

The Board was asked to look into the removal of Eucalyptus trees along 55th. The Board requested that any thing suspicious looking with the irrigation be immediately called into the management company.

A newsletter will be completed and mailed out the Homeowners, articles will include about maintenance of yards.
- VI. A motion was made by Mr. Shriver and seconded by Mr. McGillis to adjourn the Open Session Meeting at 8:27 PM. All in favor.

**Mohawk Homeowners Association
Open Session Minutes
November 12, 2008**

In attendance: **Jim Shriver, Roy Irwin, Bill McGillis, and Adriana van Osgries (KMS)**

- I. Mr. Shriver called the meeting to order at 7:00PM

- II. A motion was made by Mr. Irwin and seconded by Mr. McGillis to approve the Open Session Minutes dated August 25, 2008 All in favor.

- III. A motion was made by Mr. McGillis and seconded by Mr. Irwin to accept the Financial Statement dated September 30, 2008. All in favor. There were no outstanding water meter issues known at this time.

- IV. New Business:
 A motion was made by Mr. McGillis and seconded by Mr. Shriver to address The newest revised Solar guidelines provided by the associations attorney to the current guidelines. A copy will be given to residents upon submittal of such addition to home, rather than sent o each and every resident. All in favor.

- V. Open Discussion:
 There were no homeowners present for Open Discussion.

- VI. A motion was made by Mr. Shriver and seconded by Mr. McGillis to adjourn the Open Session Meeting at 7:30pm. All in favor.