

## Round Tree Estates Board Meeting

06/11/2023

Present: Ed, Tammy, and Deb.

The purpose of today's meeting is to discuss the quotes for asphalt.

All bids were reviewed, and it was decided that we would go ahead and do the crack fill this summer with Central Oregon Paving and seal next summer as planned. Because the shortfall for the seal coat and crack seal is about \$236.67 per lot, we discussed if we should put it to vote to ask homeowners if we still seal it next year or do we want to push it out another year. It was decided that we should go ahead and plan on doing it as scheduled. We will discuss at the next homeowner's meeting if we want to change the frequency of the sealing of the road based on recommendations of some professionals to do it every 2-5 years. Ed spoke to the Longhorn Development's HOA president, and they seal coat every 6 years.

Ed will draft a letter for homeowners, and Tammy and Deb will review it before sending them out, informing them of the increase in next year's dues. Ed will also upload all the bids so homeowners can view them.

Deb will put together numbers for the next HOA meeting showing the approximate cost of seal coating more often. Her numbers will give everyone an idea of how much annual dues would increase based on 3,4 and 5-year seal coating. This should help homeowners when voting on this next year.

Thank you to Dan and Randy for clearing the path to the common area. It functions so much better now.

Meeting adjourned at 2:05.

Ed's comments to the minutes

A few comments...

1. The crack fill will be funded by borrowing money from the asphalt sealing fund and added to next year's assessment.
2. I thought Deb was going to come up with the numbers for the number of years between seals for an email vote. But now I'm thinking we just keep the 6 years.
3. We talked about filling the cracks yearly - perhaps we put that up for vote for the next HOA meeting.
4. Yes we need to get Central Oregon paving to do the crack filling this year and road sealing next.
5. I don't want to send out an email to the community until we have some solid numbers.

Please let me know if either of you think differently otherwise I'm going to contact Central Oregon next week.

