

The meeting of the Alia HOA board was called to order by President, Marty Margulis on Thursday, October 10, 2019 at 4:30 pm. Marty Margulis, Steve Evans, David Duvalle, Rob Head, Barbara Nefouse, Bob Schiavone and Maxine Goldberg were in attendance.

Steve reported that, as requested, Bill Haley is getting the most recent by-laws together to give out to all residents.

Steve went over the financials. We are now able to get the financial records on AliaHOA.com web site. This will also be announced at the general meeting. He explained that at the present time, we have a deficit of \$12,000 due to the two new roofs that have been done recently. He also explained that he had not taken money out of the reserve account since it was collecting interest but has now done that. Approximately \$50,000 was transferred to cover the roofs and the entrance repair. We are going to repair half of the entrance this year and the other half in the spring of 2020 due to the cost of the repair. Since we have not raised the dues for four years, we might have to raise dues 4-5% to cover upcoming expenses.

Streetlights on the street are in the process of being repaired.

Bob said that he is trying to get the Cattails in the pond removed.

Al's wants \$5000 more to use Cypress mulch as compared to Cedar. We are going to get bids from other companies for all lawn upkeep of the lawns and the ponds. They should also be checking all trees for bagworms on a regular basis.

Bill Haley is going to make a ballot for the open meeting to make voting a less complex item on the Agenda.

Mary Schmidt sent us a copy of the transaction to repair the inside of her home from the multiple leaks in her roof. We had asked her to get bids and submit them to the board but this was not done. The repairs cost her \$1800 and since we had not seen the proposal, we decided to offer her \$900 after we have someone look at the work that has been done and we approve it. It was also decided that we would look at her back step leading to her patio, which is cracked. It should be repaired.

We had a discussion re: the email from Richard Lennon regarding the election of new boards.

The meeting was adjourned.  
Respectfully Submitted,

Maxine Goldberg, Secretary