

MINUTES OF BOARD OF DIRECTORS MEETING
OCTOBER 12, 2006

MIKE CALLED THE MEETING TO ORDER AT 6:32 P.M.

THOSE PRESENT WERE:MICHAEL PERLMAN, MARY McDERMOTT, DONNA HAGBLOM, GREG FRASIER, THELMA OLSSON, EVELYN STRONG, AND KATIE LOU NIELSON.

DEBBIE BASS WAS TO ARRIVE LATE, BUT DID NOT MAKE MEETING.

BRUCE BOLLINGER FROM DFL.

VISITORS:

DELORIS LENHART
CHARMAINE GALLENSON

THE MINUTES OF THE LAST MEETING WERE CORRECTED, DONNA MOVED THAT THE MINUTES BE APPROVED, GREG SECONDED IT AND THEY WERE APPROVED.

CHARMAINE GALLENSON HAD 3 ISSUES SHE WANTED TO SHARE WITH THE BOARD. SHE READ HER STATEMENT AND MIKE REQUESTED THAT SHE TYPE UP HER NOTES AND SEND THEM TO THE OFFICE AND THE BOARD WILL CONSIDER THEM AND REPLY TO HER.

PARK MANAGER REPORT:

THE REPORT IS NOT AS UP TO DATE AS HE WOULD LIKE IT. THE AUDIT COPY IS IN WITH THE CPA AND AS SOON AS THAT IS RECEIVED HE WILL ADJUST THE WAY THE INFORMATION IS DISPLAYED. THIS DOES NOT AFFECT AMOUNTS ONLY THE WAY IT IS SHOWN IN THE BOOKS. BASICALLY THE RENOVATION FUND WILL BE IN A SEPARATE ACCOUNT.

PARK REPORT

THE PUMPS ARE ORDERED AND SHOULD BE HERE IN ABOUT A WEEK. AS SOON AS WE GET THE LINES FIXED. ALL THE GRAVEL OUT OF THEM WE CAN GET THEM INSTALLED.

THERE IS A LOT OF VANDALISM IN THE PARK. WE NEED HELP FROM ALL THE HOMEOWNERS IN THIS AREA. PLEASE IF YOU SEE SOMETHING, PLEASE CALL THE POLICE.

WE HAD A BARBEQUE DONATED AND WE ARE GOING TO TRY TO MAKE IT AVAILABLE TO PEOPLE WHO RENT THE GAZEBO.

APPARENTLY THERE IS SOME ACTIVITY AT 4272 TARYTON COURT. THERE IS SOME ACTIVITY GOING ON, IT IS SUPPOSE TO BE EMPTY. THERE IS SOME WORK GOING ON, SO THAT IT CAN BE SOLD. BRUCE TALKED TO MRS. ERICKSON SHE WAS NOT AWARE OF ANYONE BEING THERE AT NIGHT BUT SHE WILL WATCH IT.

THE FERTILIZING COMPANY HAS RAISED THEIR RATE 75.00, IF WE PAY BEFORE IT BEFORE THE 31ST OF DECEMBER, THEY WILL SPLIT THE INCREASE WITH US AND ALSO GIVE US A 6% DISCOUNT ON THE BILL. THE BOARD ASKED THAT HE GET A COUPLE OF QUOTES, AND THEN WE WILL MAKE A DECISION.

AFTER A REVIEW OF THE ACCOUNTS GREG MOTIONED THAT IF THE HOA FEES AND ASSESSMENT FEES ARE BEHIND 2 MONTHS A LIEN WILL BE PUT ON THEIR HOME. DONNA SECONDED THE MOTION. IN DISCUSSION IT WAS DECIDED THAT YOU CANNOT DO THAT WITH THE ASSESSMENT, BECAUSE THAT IS REGULATED BY QUARTERS. IT WAS AMENDED TO READ 2 MONTHS ON THE MONTHLY HOA FEES AND TWO QUARTERS ON THE ASSESSMENT FEES. DONNA SECONDED, AND IT WAS PASSED UNANIMOUSLY.

MICHAEL REPORTED THAT WE NEED REPLACE B ON THE BOARD. AS PER THE CC&R'S THE BOARD OF DIRECTORS MAY SELECT A REPLACEMENT. SUGGESTIONS WERE TAKEN AND MICHAEL WILL CONTACT RANDY COPPLE AND SCOTT BABKA AND CINDI ATHMAN AND SEE IF THEY WOULD BE INTERESTED IN REPLACING B FOR THE REMAINDER OF HIS TERM. IF THEY WOULD LIKE TO DO THIS, THEY WILL BE INVITED TO NEXT MONTHS MEETING FOR THE BOARD TO MEET, AND A DECISION CAN BE MADE.

WE ASKED IF DELORIS WOULD LIKE TO RETURN TO THE BOARD AND SHE DECLINED.

COMMITTEE REPORTS:

APPEALS:

THE COMMITTEE HAS BEEN SET, KATIE LOU NIELSON, CHAIRMAN, DONNA HAGBLOM, DAVID MAXWELL, CARMA JAMES AND MARILYN KRAYNC. THE COMMITTEE HAD THE FIRST MEETING AND THERE WERE THREE APPEALS. ONE HOMEOWNER APPEARED, ONE MISSED THEIR APPOINTMENT AND ONE COULD NOT BE REACHED. ALL APPEALS WERE DENIED, AS PER THE REPORTS GIVEN TO THE PARK MANAGER. MARY MOTIONED THAT THE DECISIONS MADE BY THE APPEALS COMMITTEE SHOULD BE APPROVED. THELMA SECONDED. IT WAS APPROVED WITH 1 ABSTENTION.

ARCHITECTURAL CONTROL:

NO REPORT, EXCEPT THAT THE WORK IS GOING ON AND HAVERFORD IS FINISHED AND IT REALLY LOOKS GOOD NOW.

THEY ARE WORKING ON THE BRIDGE AND IT REALLY HAS IMPROVED IT.

THE DOOR HAS NOT BEEN REPLACED AT THE POST OFFICE YET, BUT WILL DURING THE QUITE TIME IN THE WINTER.

BUDGET AND FINANCE

NOTHING TO REPORT

CC&R'S

THELMA PASSED THEM OUT AND ASKED THAT ANY CHANGES AND SUGGESTIONS BE RETURNED TO HER BY THE 31ST OF OCTOBER.

COMPLIANCE

THEY GAVE OUT ONE TICKET ON PARKING. HE HAS SINCE COME IN TO THE OFFICE AND OBTAINED A PARKING PASS.

MICHAEL ALSO MENTIONED THAT B WOULD LIKE TO HELP THE COMPLIANCE COMMITTEE, MARY WILL GIVE HIM A CALL.

THE PARKING PASSES ARE COMPLETED. MARY, EVELYN AND BRUCE WILL MEET AND GET A LIST OF THE PARKING RULES TOGETHER AND THEN THE PASSES WILL BE DISTRIBUTED TO THE HOMEOWNERS.

GROUNDS:

NO REPORT

NEIGHBORHOOD WATCH:

DONNA REPORTED THAT SHE RECEIVED A CALL FROM SHARI ISGAR 4306. ARDEN COURT - SHE SAID HER LOCK WAS BROKEN ON HER GATE AND SHE WANTED TO KNOW IF DONNA WAS GOING TO PATROL THE PARK. SHE WANTED TO KNOW IF THERE WAS A NEIGHBORHOOD WATCH. DONNA EXPLAINED THAT SHE HAD SEVERAL MEETINGS AND PEOPLE JUST DON'T SEEM TO BE INTERESTED. THE POLICE HAS ALSO SUGGESTED THAT WE DO NOT "PATROL" THE PARK, BUT ALL OF US KEEP A WATCH AND CALL THE POLICE IF WE SEE SOMETHING.

THERE WAS ALSO A REPORT FROM ONE OF THE HOMEOWNERS THAT ONE NIGHT SHE WAS FOLLOWED INTO THE PARK. SHE DID NOT GO TO HER HOME, THE CAR WAS WAITING AT AN INTERSECTION AND FOLLOWED HER IN. IT WAS SUGGESTED THAT IF YOU HAVE CELL PHONE CALL THE POLICE IMMEDIATELY, TELL THEM WHERE YOU ARE AND WHAT IS HAPPENING. ALSO, YOU CAN RUN TO A 7-11 ETC. AND CALL POLICE.

NOMINATING:

NOTHING TO REPORT

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WELCOME:

THERE IS ONE NEW HOMEOWNER, THEY JUST MOVED IN TODAY.

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DONNA AND BRUCE WILL GET TOGETHER AND GIVE THEM SOME RULES AND REGULATIONS ETC. GET A PACKAGE TOGETHER TO GIVE TO NEW HOMEOWNERS.

SOP'S:

MARY REPORTED THAT THESE ARE DONE AND IS WORKING ON THE FINAL DRAFT FOR THE NEXT BOARD MEETING.

EXECUTIVE SESSION:

AT THE CONCLUSION OF THE EXECUTIVE SESSION GREG MOVED THE BOARD MEETING BE ADJOURNED, MARY SECONDED AND IT WAS UNANIMOUSLY APPROVED.