

China Falls Home Owner's Association (CFHOA)

Monthly Meeting, June 7th, 2006

Meeting Minutes

Attending: Doug Blik (DB), Ann Jewett (AJ), Fred Henning (FH), Lisa Vold, (LV), Alex Malesis (AM). Also attending: Alan Brown and Darren Watson from the Barbeque Committee.

1. **Minute Approval:** Minutes approved from May with changes.
2. **Old Business**
 - 2.1. Water is now a completed issue and has been dealt with for Lot 61.
 - 2.2. Dues are 100% paid.
3. **Officers Reports**
 - 3.1. President's Report (DB)
 - 3.1.1. Nothing
 - 3.2. ACC (AM)
 - 3.2.1. Lot 73 asked for 30 days to fix landscaping. Approved.
 - 3.3. Treasurer's Report (FH)
 - 3.3.1. DB needs a copy of operating budget and copy of expenses from FH for insurance. FH will email.
4. **Unfinished Business**
 - 4.1. Website is up and running, still need to get FH on as Member. Website needs CCR's but we do not have in soft copy to send to her. AM will scan a copy to LV and LV will send to website.
 - 4.2. Landscaping: Still interviewing companies.
 - 4.3. Monument: DB contacted Maranaka's stone company and they will do it for \$2500-3000. They will come week of June 12-16 to view location. We want them to coordinate with landscaping and electrical.
 - 4.4. Basketball court needs cleaning before BBQ. Residents will have to do this. DB will do test.
 - 4.5. No response from city on letter about stop signs and crosswalk. Tabled until response.
 - 4.6. Summer BBQ
 - 4.6.1. Jumpy house is reserved through Astrojump. Alan Brown went to electrical box to check for power, no power. DB will try to get PSE to get power working before BBQ. If not, we may need to use a neighbor's box that is grounded.
 - 4.6.2. Babysitters are secured for jumpy house. Darren Watson also has a daughter that could possibly participate with other two babysitters to help chaperone children.
 - 4.6.3. Games, RSVP's, and food were discussed.

5. New Business

- 5.1. Horsetails are propagating in yard of new owner of Lot 41. LV will copy letter to board regarding weeds. Board will approve, and then letter will be mailed.

Next Meeting: July 5th, 2006

Location: Doug Blik's house

Meeting adjourned.